05-FOI-00906-11WH-2201		
Sharon Jaffess	То	
	cc	
	bcc	
	Subject	UPLOAD C:\EPAWork\AshlandFOIA\AshlandNSPLakefront\westonrifs comments.pdf

- westonrifscomments.pdf

05-FOI-00906-	-11WH-2202
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Sharon Jaffess

To

cc

bcc

Subject UPLOAD

C:\EPAWork\AshlandFOIA\AshlandNSPLakefront\WestonRI
FSWorkPlanCommentstoday.doc

- WestonRIFSWorkPlanCommentstoday.doc

05-FOI-00906-11WH-220	3
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Sharon Jaffess

To

cc

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Subject

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05-FOI-00906-11WH-2204	
Sharon Jaffess	То
	CC
	bcc

Subject UPLOAD C:\EPAWork\AshlandFOIA\AshlandNSPLakefront\wordperfe ct interview calendar.wpd

- wordperfect interview calendar.wpd

Sharon Jaffess To cc bcc

Subject UPLOAD

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- wordperfect interview confirmation letter.wpd

05-FOI-00906-11WH-2206		
Sharon Jaffess	То	
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	bcc	
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- wordperfect interview questions.wpd

05-FOI-00906-11WH-2207	
Sharon Jaffess	То
	СС
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UPLOAD C:\EPAWork\AshlandFOIA\AshlandNSPLakefront\xcelletter0 11404.wpd

- xcelletter011404.wpd

05-FOI-00906-11WH-2208		
Sharon Jaffess	То	
	cc	
	bcc	
	Subject	UPLOAD

C:\EPAWork\AshlandFOIA\AshlandNSPLakefront\xcelletter0 72604.wpd

- xcelletter072604.wpd

05-FOI-00906-11WH-2209					
Sharon Jaffess					

To cc bcc

Subject UPLOAD

C:\EPAWork\AshlandFOIA\AshlandNSPLakefront\xcelletter1 1232004.wpd

- xcelletter11232004.wpd

05-FOI-00906-11WH-2210						
Sharon Jaffess						

cc bcc

То

Subject UPLOAD

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- xcelletter11242004.wpd

05-FOI-00906-11WH-2211		
Craig Melodia	То	
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- 906-11complex.docx

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bcc

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05-FOI-00906	-11WH-2213
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Craig Melodia To cc bcc

Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland FOIA\ForensicReports\DNR-forensic memo DRAFT Aug 2011.docx

- DNR-forensic memo DRAFT Aug 2011.docx

Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland FOIA\ForensicReports\EPA Comments

on GTI Report June 2000.pdf

- EPA Comments on GTI Report June 2000.pdf

05-FOI-00906-	11WH-2215
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Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland FOIA\RDRA\AOC-Pilot\Copy of Copy of

ashland-draftRDSOW-30311.docx

- Copy of Copy of ashland-draftRDSOW-30311.docx

05-FOI-00906-11WH-2216		
Craig Melodia	То	
	СС	
	bcc	
	Subject	UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland FOIA\RI-AOC\model sow for rifs by prps.wpd

- model sow for rifs by prps.wpd

05-FOI-00906-	-11WH-2217
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Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland

 $FOIA\RI-FS-AOC\Xcel-GoodFaith\GF-Acknowledge-Ltr.wpd$ 

- GF-Acknowledge-Ltr.wpd

05-FOI-00906-11WH-2218		
Craig Melodia	То	
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	Subject	UP

UPLOAD C:\Documents and Settings\cmelodia\My
Documents\Ashland FOIA\RI-FS-AOC\comments on rifs
model.wpd

- comments on rifs model.wpd

05-FOI-00906	-11WH-2219
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Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland FOIA\RI-FS-AOC\Community-Workshop-Summary-2-15-08.d

- Community-Workshop-Summary-2-15-08.doc

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- FS-EPA-Comments-Final-2-15-08.doc

05-FOI-00906-	-11WH-222
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Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland

FOIA\RI-FS-AOC\HQ-RI-FS-Questionnaire.wpd

- HQ-RI-FS-Questionnaire.wpd

## 05-FOI-00906-11WH-2222

Craig Melodia То СС

bcc

Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland

FOIA\RI-FS-AOC\Ltr-Xcel-BERA-PRG-2-08.doc

- Ltr-Xcel-BERA-PRG-2-08.doc

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- ModelRIFSAOCinternaldraft6.wpd

05-FOI-00906-	-11WH-2224
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Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland

FOIA\RI-FS-AOC\Oversight-Bill-Ltr-April-2010.doc

- Oversight-Bill-Ltr-April-2010.doc

Craig Melodia To cc bcc

Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland FOIA\RI-FS-AOC\Press 11 03.wpd

- Press 11 03.wpd

05-FOI-00906-11WH-2	226
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Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland

FOIA\RI-FS-AOC\PublicMtgSummary2007\_10\_25.doc

- PublicMtgSummary2007\_10\_25.doc

05-FOI-00906-	11WH-2227
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Craig Melodia To cc bcc

Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland

FOIA\RI-FS-AOC\Revised-Schedule-Nov-06.doc

- Revised-Schedule-Nov-06.doc

05-FOI-00906-	11WF	1-2228
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Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland FOIA\ROD\Comments\Ashland-ResponsivenessSummary-A

ppendixA.doc

- Ashland-ResponsivenessSummary-AppendixA.doc

229

Craig Melodia To cc bcc

Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland FOIA\ROD\Ashland ROD fact sheet, 09-16-2010, not formatted, v.1.docx

- Ashland ROD fact sheet, 09-16-2010, not formatted, v.1.docx

05-FOI-00	906-1	1WH	-2230

Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland

FOIA\ROD\Ashland-finaldraftProposedPlan-42909.doc

- Ashland-finaldraftProposedPlan-42909.doc

05-FOI-00906-11WH-2231	
Craig Melodia	

To cc

bcc

Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland FOIA\ROD\Ashland-finalROD-092910

440p.docx

- Ashland-finalROD-092910 440p.docx

05-FOI-00906-11WH-2232	
Craig Melodia	

To cc

bcc

Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland FOIA\ROD\ashland-pptforCity-011011.pptx

- ashland-pptforCity-011011.pptx

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Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland FOIA\ROD\ashland-techmemoPerformanceStandards-10210

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- ashland-techmemoPerformanceStandards-102109.doc

05-FOI-00906-11WH-2234	
Craig Melodia	То
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Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland FOIA\ROD\HQ Comments.doc

- HQ Comments.doc

05-FOI-00906-11WH-2235	
Craig Melodia	То
	СС
	bcc
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Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland FOIA\ROD\HQ Comments 2.doc

- HQ Comments 2.doc

05-FOI-00906-11WH-2236		
Craig Melodia	То	
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- HQ Comments 3.doc

05-FOI-00906-	11WH-2237
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Craig Melodia То СС bcc

Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland

FOIA\ROD\Proposed-Plan-Fact-Sheet.doc

- Proposed-Plan-Fact-Sheet.doc

05-FOI-00906-11WH-2238	
Craig Melodia	То
	cc
	bcc

Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland

FOIA\ROD\Remedy-Review-Board-Comments-Feb-2010.doc

- Remedy-Review-Board-Comments-Feb-2010.doc

05-FOI-00906-	-11WH-2239
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Craig Melodia To cc bcc

Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland FOIA\ROD\TABLE-COCs-Jan2010.doc

- TABLE-COCs-Jan2010.doc

Craig Melodia То СС

bcc

Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland

FOIA\ROD\WI-292.12-Proposed-ARAR.doc

- WI-292.12-Proposed-ARAR.doc

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Craig Melodia To

cc

bcc

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- Copy of Ashland ROD fact sheet, 09-16-2010, not formatted, v.1.docx

05-FOI-00906-	.11WH-2242
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Craig Melodia То СС bcc

Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland

 ${\sf FOIA\backslash Xcel-Allocation\backslash EPA-WRF-Contractor-Support.pdf}$ 

- EPA-WRF-Contractor-Support.pdf

# Craig Melodia /R5/USEPA/US

02/17/2011 01:34 PM

Exemption 5 - Deliberative Process Privilege

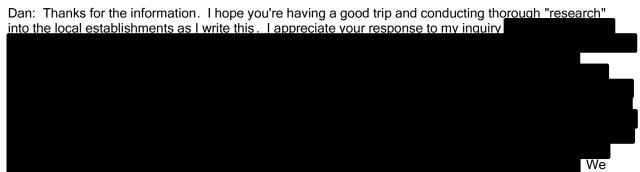
Exemption 5 - Other Privilege

To "Graff, Daniel A - DNR"

cc "Graff, Daniel A - DNR"

bcc

Subject RE: Ashland: State Claims?



can discuss after you're back and have a chance to catch up on your emails. Until then, I hope you're having a safe and enjoyable trip.

# Craig



CD-Cityof Green Bay.pdf

"Graff, Daniel A - DNR" Craig, I worked on this questio... 02/15/2011 04:11:08 PM

From: "Graff, Daniel A - DNR" < Daniel.Graff@Wisconsin.gov>

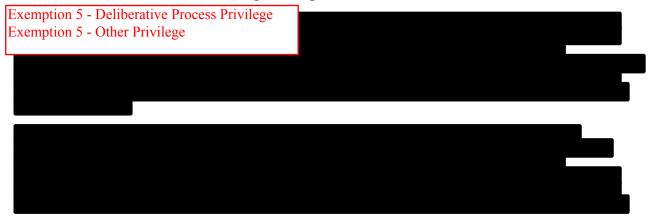
To: Craig Melodia/R5/USEPA/US@EPA

Cc: "Graff, Daniel A - DNR" < Daniel.Graff@Wisconsin.gov>

Date: 02/15/2011 04:11 PM Subject: RE: Ashland: State Claims?

## Craig,

I worked on this question you pose below over the holidays, but the winter snows must have hidden it from me until now. The snow is sure melting fast north of Rockford - how about your way?



calendar if need be.

Craig, thanks for continuing to allow the WDNR the chance for full participation in the Ashland matter as we move forward.

#### DAN

----Original Message----

From: Melodia.Craig@epamail.epa.gov [mailto:Melodia.Craig@epamail.epa.gov]

Sent: Wednesday, November 10, 2010 03:28 PM

To: Graff, Daniel A - DNR

Subject: Ashland: State Claims?



Thanks much,

#### Craig

"The State has also filed a complaint against the defendants [if Settling Federal Agencies ("SFAs"), insert: and the United States] in this Court alleging that the defendants [and Settling Federal Agencies] are liable to the State under Section 107 of CERCLA, 42 U.S.C. § 9607, and [list state laws cited in the State's complaint], for: \_\_\_\_\_.]]"

05-FOI-00906-11WH-2244	
Craig Melodia	

То

СС

bcc

Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland FOIA\Copy of 104s\City-08-Final.wpd

- City-08-Final.wpd

Craig Melodia /R5/USEPA/US

To John.Robinson, Jamie.Dunn, Daniel.Graff

02/12/2009 12:01 PM

cc Scott Hansen

bcc

Subject Fw: Ashland Lakefront Site: Agenda for Meeting

John, Jamie, Dan: Attached is the draft agenda from Dave Crass for the meeting with Xcel next Thursday starting at 10 am. We will be in conference room 1310 and you can come early to the 13 floor and call me using number 3-8870 for access to the room (or go to the receptionist on 14). Please let me know if you have any comments on the agenda and if you will be joining the meeting by phone (in which case please give me the number to dial you in).

Thank you,

Craig M. (312) 353-8870

---- Forwarded by Craig Melodia/R5/USEPA/US on 02/12/2009 11:54 AM -----

"Crass, David A (22267)" <DACrass@michaelbest.com

>

To Craig Melodia/R5/USEPA/US@EPA

02/04/2009 11:59 AM

CC

Subject RE: Ashland Lakefront Site

Craig: As previously noted, we have confirmed the meeting for Feb. 19th in Chicago at USEPA Offices. I would like to suggest at 10 a.m. start time (to accommodate travel) and I would guess the meeting may go until about 2 p.m. (with a brief break for lunch). As for an agenda, we suggest the following for your consideration:

#### Agenda

- 1. Background & Introductions
- 2. Notice of Completion of AOC
- 3. "Framework" Discussions -- Background and Objectives
- 4. Preliminary Proposed Plan
- 5. RD/RA Phase Negotiation Process
- 6. Interplay with NRD Negotiations
- 7. Positions of other PRPs
- 8. Mixed Funding Opportunities
- 9. Future Oversight Cost Forgiveness
- 10. Steps Forward

We expect to have Dave Donovan, Jerry Winslow and Attorney Kristina Bourget all in attendance from the Company, as well as John Shulman, an outside consultant and me. Could you let me know who you expect to have in attendance for both USEPA and the State of Wisconsin?

Thanks for accomodating us and we look forward to a productive discussion.

#### Dave Crass

----Original Message----

From: Melodia.Craig@epamail.epa.gov [mailto:Melodia.Craig@epamail.epa.gov] Sent: Monday, January 26, 2009 1:27 PM

To: Crass, David A (22267)

Subject: Re: Ashland Lakefront Site

Dave: Looks like EPA and DNR are available the 19th or 20th. I believe your first preference is the 19th, so I will save that date. Please confirm the date and time and approx. length of the meeting and I will reserve a room in our office. I would also appreciate an agenda at some point so everyone is aware of the topics to be discussed.

Thank you,

Craig

"Crass, David A (22267)" <DACrass@michael best.com>

Craig Melodia/R5/USEPA/US@EPA

То

01/23/2009 01:14

СС

PM

Subject

Ashland Lakefront Site

Craig: This follows our recent teleconference of Tuesday, Jan. 13th. You asked that I shop for some dates that would work on our side for a meeting in Chicago to discuss next steps. We could do it either Feb. 19th, 26th or 20th in that order of preference. Please let me know what works. Also, I think it may have been a mutual oversight when we discussed that meeting but we will of course need to invite the State as well. Perhaps you could let me know which of these dates would work for the Agency and then we could extend an invitation to the State? Please advise. Thanks.

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(Embedded image moved to file: | One South Pinckney Street, Suite 700 P.O. Box 1806

| Madison, WI 53701-1806
| Phone: (608) 257-3501
| Fax: (608) 283-2275
| FIRM PROFILE | ATTORNEY |
| PROFILES | LEGAL SERVICES |

| David A. Crass | Attorney at Law |
| Direct: (608) 283-2267 | dacrass@michaelbest.com |

| My Biography | Download My |
| Contact Info as a V-Card | |
| michaelbest.com |

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Craig Melodia /R5/USEPA/US To james.dunn

02/12/2009 12:09 PM cc

bcc

Subject Fw: Ashland Lakefront Site: Agenda for Meeting

This didn't go thru first time ...

---- Forwarded by Craig Melodia/R5/USEPA/US on 02/12/2009 12:10 PM -----

### Craig Melodia /R5/USEPA/US

02/12/2009 12:01 PM

To John.Robinson@wisconsin.gov, Jamie.Dunn@wisconsin.gov, Daniel.Graff@wisconsin.gov

cc Scott Hansen/R5/USEPA/US@EPA

Subject Fw: Ashland Lakefront Site: Agenda for Meeting

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Thank you,

Craig M.

(312) 353-8870

----- Forwarded by Craig Melodia/R5/USEPA/US on 02/12/2009 11:54 AM -----

"Crass, David A (22267)" <DACrass@michaelbest.com

>

To Craig Melodia/R5/USEPA/US@EPA

02/04/2009 11:59 AM

СС

Subject RE: Ashland Lakefront Site

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- 7. Positions of other PRPs
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Thanks for accomodating us and we look forward to a productive discussion.

Dave Crass

----Original Message----

From: Melodia.Craig@epamail.epa.gov [mailto:Melodia.Craig@epamail.epa.gov] Sent: Monday, January 26, 2009 1:27 PM

To: Crass, David A (22267)

Subject: Re: Ashland Lakefront Site

Dave: Looks like EPA and DNR are available the 19th or 20th. I believe your first preference is the 19th, so I will save that date. Please confirm the date and time and approx. length of the meeting and I will reserve a room in our office. I would also appreciate an agenda at some point so everyone is aware of the topics to be discussed.

Thank you,

Craig

"Crass, David A (22267)" <DACrass@michael best.com>

01/23/2009 01:14

ΡМ

Craig Melodia/R5/USEPA/US@EPA

CC

Τо

Subject

Ashland Lakefront Site

Craig: This follows our recent teleconference of Tuesday, Jan. 13th. You asked that I shop for some dates that would work on our side for a meeting in Chicago to discuss next steps. We could do it either Feb. 19th, 26th or 20th in that order of preference. Please let me know what works. Also, I think it may have been a mutual oversight when we discussed that meeting but we will of course need to invite the State as well. Perhaps you could let me know which of these dates would work for the Agency and then we could extend an invitation to the State? Please advise. Thanks.

(Embedded image moved to file: | One South Pinckney Street, pic20620.gif) Suite 700 P.O. Box 1806 Madison, WI 53701-1806 Phone: (608) 257-3501 Fax: (608) 283-2275 \_\_\_\_\_ FIRM PROFILE | ATTORNEY | PROFILES | LEGAL SERVICES | David A. Crass Attorney at Law Direct: (608) 283-2267 dacrass@michaelbest.com \_\_\_\_\_ My Biography | Download My | Contact Info as a V-Card | | michaelbest.com OFFICE LOCATIONS | NEWSROOM| | EVENTS |

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# Craig Melodia /R5/USEPA/US

04/28/2009 03:19 PM

To "Dunn, James R - DNR", Craig Melodia, REBECCA FREY, john.robinson, William.Fitzpatrick, Scott Hansen

cc bcc

Exemption 5 - Deliberative Process Privilege Exemption 7(a) - Interference with Enforcement Proceedings

Subject Fw: Agenda for Ashland Meeting

Attached is the agenda from Dave Crass for the Ashland meeting next Monday.

I don't think we need another call, and attending in person seems optional, but of course all are welcome.

John, please forward this to Dan, I can't find his email address.

Thanks,

## Craig

----- Forwarded by Craig Melodia/R5/USEPA/US on 04/28/2009 03:13 PM -----

From: "Crass, David A (22267)" < DACrass@michaelbest.com>

To: Craig Melodia/R5/USEPA/US@EPA

Cc: "Bourget, Kristina M" <Kristina.M.Bourget@xcelenergy.com>, "John G. Shulman"

<jshulman@alignor.com>, "Donovan, David D" <david.d.donovan@xcelenergy.com>, "Winslow,

Jerry C" <jerry.c.winslow@xcelenergy.com>

Date: 04/28/2009 09:28 AM

Subject: RE: Agenda for Ashland Meeting

Craig: Thanks for your message and we look forward to meeting next Monday in Chicago. A 9 a.m. start time is ideal. We view this as a follow up on our discussions in February. So, as for an agenda, we'd suggest discussion center around the following points:

- 1. Review of Outcomes of Feb. 19th Meeting;
- 2. Review of Technical Discussions Since;
- 3. NSPW's Views on Wet/Dry Dredge Options;
- 4. PRAP Support Interaction with "Framework" Document
- 5. Next Steps.

We look forward to a productive discussion.

Thanks.

Dave Crass

----Original Message----

From: Melodia.Craig@epamail.epa.gov [mailto:Melodia.Craig@epamail.epa.gov] Sent: Monday, April 27, 2009 2:16 PM

To: Crass, David A (22267)

Subject: Agenda for Ashland Meeting

Dave: We've discussed the purpose of the upcoming meeting on our calls, but the agencies would appreciate a detailed agenda in advance. It would also be helpful to know if there are any visual/powerpoint presentations planned so DNR can determine whether to travel to Chicago or participate by phone. I can also have equipment available in the room if necessary. We can start as early 9 am, and Scott plans on letting Jerry know this as well. I am finding a room and will let you know the details once I have it reserved. We would appreciate an agenda by early tomorrow afternoon if at all possible.

Thank you,

Craig

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

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Craig Melodia /R5/USEPA/US

To Daniel.Graff, John.Robinson

07/17/2009 11:40 AM

cc

Subject Fw: Ashland Lakefront Site

#### resending this ...

---- Forwarded by Craig Melodia/R5/USEPA/US on 07/17/2009 11:40 AM -----

From: Craig Melodia/R5/USEPA/US

To: Scott Hansen/R5/USEPA/US@EPA, "Dunn, James R" <James.Dunn@dnr.state.wi.us>

Date: 07/17/2009 11:38 AM Subject: Fw: Ashland Lakefront Site

# We are set for 9 am on Thursday the 23rd. I will get a room and phone if you want to call-in.

---- Forwarded by Craig Melodia/R5/USEPA/US on 07/17/2009 11:37 AM -----

From: "Crass, David A (22267)" <DACrass@michaelbest.com>

To: Craig Melodia/R5/USEPA/US@EPA
Cc: Scott Hansen/R5/USEPA/US@EPA

Date: 07/17/2009 11:33 AM Subject: Re: Ashland Lakefront Site

Craig: let's book it. For now, let's set it @ 9 (I'll confirm that with the team and be back to you on monday with final details and proposed agenda items). Thank you very much for your prompt attention to this and flexibility! Have a great weekend! Dave

\_\_\_\_\_

Sent Using Blackberry

---- Original Message -----

From: Melodia.Craiq@epamail.epa.gov <Melodia.Craiq@epamail.epa.gov>

To: Crass, David A (22267)

Cc: Hansen.Scott@epamail.epa.gov <Hansen.Scott@epamail.epa.gov>

Sent: Fri Jul 17 11:26:22 2009 Subject: Re: Ashland Lakefront Site

Dave: I was about to call you. The morning of the 23rd works for all of us except Becky. We can go ahead with the meeting on the 23rd. I'd like to get your preliminary comments in advance of the meeting as the agenda since you will be previewing the comments at the meeting. I will reserve a room - hopefully the same one on the 13th floor. Will a 9 or 10 am start work for you?

Thank you,

Craig

From: "Crass, David A (22267)" <DACrass@michaelbest.com>

To: Craig Melodia/R5/USEPA/US@EPA

Cc: Scott Hansen/R5/USEPA/US@EPA

Date: 07/17/2009 11:20 AM

Subject: Re: Ashland Lakefront Site

Craig: the morning of the 23rd will work on our end. Is that still available? Have you heard from becky and dan re the 23rd?

-----

Sent Using Blackberry

---- Original Message -----

From: Melodia.Craig@epamail.epa.gov <Melodia.Craig@epamail.epa.gov>

To: Crass, David A (22267)

Cc: Hansen.Scott@epamail.epa.gov <Hansen.Scott@epamail.epa.gov>

Sent: Wed Jul 15 13:56:36 2009 Subject: Re: Ashland Lakefront Site

Dave: Scott and I can meet in Chicago the morning of Thursday the 23rd, although I have other meetings in the afternoon. We need to check with Becky Frey and Dan Graff about that morning, and I will confirm as soon as I hear from them. I know John Robinson is unavailable that Friday. In the alternative, Scott tells me there's a technical meeting in Madison the morning of the 22nd. Could we hold our meeting in Madison the afternoon of the 22nd? If the week of the 20th doesn't work, Scott and I are available the 28th, 29th or 30th. I would also like to see in advance an agenda for the proposed discussion.

Thanks,

Craig

From: "Crass, David A (22267)" <DACrass@michaelbest.com>

To: Craig Melodia/R5/USEPA/US@EPA

Cc: Scott Hansen/R5/USEPA/US@EPA

Date: 07/15/2009 01:02 PM

Subject: Ashland Lakefront Site

Craig: We'd like to meet again in Chicago with EPA and WDNR officials to continue our discussions and to give you a preview of what our comments will be on the PRAP. We last met on May 4th and of course a lot has happened since. We'd like to do this sooner rather than later.

Although we need to confirm availability with all members of our team, we think we could meet as early as Thursday or Friday of next week (23rd-24th). Can you please check availability on your end and advise as to what would work?

Thanks.

(Embedded image moved to file: pic27593.gif)	
David A. Crass  Attorney at Law	Direct: (608) 283-2267  dacrass@michaelbest.com
One South Pinckney Street, Suite 700 Madison, WI 53703 P.O. Box 1806 Madison WI 53701-1806 Phone: (608) 257-3501 Fax: (608) 283-2275	
michaelbest.com/dacrass	 
(Embedded image moved to file: pic22725.gif)	

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

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Craig Melodia /R5/USEPA/US

To Daniel.Graff, James.Dunn, John.Robinson, Scott Hansen

09/11/2009 01:53 PM

cc bcc

Subject Fw: NSPW Response to EPA PSs of 8-17-09

Can we schedule a pre-meeting call next week to discuss Xcel's letter? I will propose Wednesday the 16th at 10 am. Please let me know if you can or cannot join a call at that time (and if not please give an alternate date/time). Also, please invite anyone else who you think should participate such as Om, Bill or Dave Mount.

Thanks,

## Craio

---- Forwarded by Craig Melodia/R5/USEPA/US on 09/11/2009 01:49 PM -----

From: "Winslow, Jerry C" < jerry.c.winslow@xcelenergy.com>

To: Scott Hansen/R5/USEPA/US@EPA, "james.dunn@wisconsin.gov" <james.dunn@wisconsin.gov>,

"john.robinson@wisconsin.gov" <john.robinson@wisconsin.gov>

Cc: Craig Melodia/R5/USEPA/US@EPA

Date: 09/11/2009 01:19 PM

Subject: NSPW Response to EPA PSs of 8-17-09

Scott, Jamie, et al,

Please find attached NSPW's response to EPA's letter of August 17, 2009. We will discuss our response during our meeting in Chicago on September 17th. Jerry

Jerry Winslow
Principal Environmental Engineer
Xcel Energy
414 Nicollet Mall (MP 7)
Minneapolis, MN 55401
612-330-2928 cell 612-210-1305
jerry.c.winslow@xcelenergy.com

[attachment "Response to EPA 8-17-09 LTR.pdf" deleted by Craig Melodia/R5/USEPA/US] [attachment "Attachment 1 NAPL PAH responsetoepa081709.pdf" deleted by Craig Melodia/R5/USEPA/US]

Craig Melodia /R5/USEPA/US

To Daniel.Graff, James.Dunn, John.Robinson, Scott Hansen

09/11/2009 03:54 PM

cc bcc

Subject Fw: NSPW Response to EPA PSs of 8-17-09

OK, John, Jamie and Scott are all available for Weds at 10 am, so I think we have a critical mass. Please invite anyone else who you think should join us. I will reserve a conference line if it's going to be more than the 5 of us (I'm assuming Dan will join too). Thanks

---- Forwarded by Craig Melodia/R5/USEPA/US on 09/11/2009 03:50 PM -----

From: Craig Melodia/R5/USEPA/US

To: Daniel.Graff@Wisconsin.gov, James.Dunn@dnr.state.wi.us, John.Robinson@wisconsin.gov, Scott

Hansen/R5/USEPA/US@EPA

Date: 09/11/2009 01:53 PM

Subject: Fw: NSPW Response to EPA PSs of 8-17-09

Can we schedule a pre-meeting call next week to discuss Xcel's letter? I will propose Wednesday the 16th at 10 am. Please let me know if you can or cannot join a call at that time (and if not please give an alternate date/time). Also, please invite anyone else who you think should participate such as Om, Bill or Dave Mount.

#### Thanks.

#### Craig

---- Forwarded by Craig Melodia/R5/USEPA/US on 09/11/2009 01:49 PM -----

From: "Winslow, Jerry C" <jerry.c.winslow@xcelenergy.com>

To: Scott Hansen/R5/USEPA/US@EPA, "james.dunn@wisconsin.gov" <james.dunn@wisconsin.gov>,

"john.robinson@wisconsin.gov" <john.robinson@wisconsin.gov>

Cc: Craig Melodia/R5/USEPA/US@EPA

Date: 09/11/2009 01:19 PM

Subject: NSPW Response to EPA PSs of 8-17-09

## Scott, Jamie, et al.

Please find attached NSPW's response to EPA's letter of August 17, 2009. We will discuss our response during our meeting in Chicago on September 17th. Jerry

Jerry Winslow Principal Environmental Engineer Xcel Energy 414 Nicollet Mall (MP 7) Minneapolis, MN 55401 612-330-2928 cell 612-210-1305

<u>jerry.c.winslow@xcelenergy.com</u>

[attachment "Response to EPA 8-17-09 LTR.pdf" deleted by Craig Melodia/R5/USEPA/US] [attachment "Attachment 1 NAPL PAH responsetoepa081709.pdf" deleted by Craig Melodia/R5/USEPA/US]

Craig Melodia /R5/USEPA/US

To Daniel.Graff, James.Dunn, John.Robinson, Scott Hansen

09/15/2009 08:04 AM

cc bcc

Subject Fw: Agenda for Sept. 17 Meeting on Ashland Site

Here's the agenda for the meeting on Thursday. They also plan to give a powerpoint presentation.

---- Forwarded by Craig Melodia/R5/USEPA/US on 09/15/2009 08:03 AM -----

From: <sleifer@bakerbotts.com>

To: Craig Melodia/R5/USEPA/US@EPA

Date: 09/14/2009 06:27 PM

Subject: Agenda for Sept. 17 Meeting on Ashland Site

Craig: Per my voice mail message, here is a proposed agenda for the meeting on Thursday. Regards, SL

Steven L. Leifer
Baker Botts LLP
1299 Pennsylvania Ave., N.W.
Washington, DC 20004-2400
202-639-7723
202-262-9771 (cell)
sleifer@bakerbotts.com



<< Agenda for 9-17 Ashland meeting. DOC>> Agenda for 9-17 Ashland meeting. DOC

# Craig Melodia /R5/USEPA/US

09/16/2009 12:39 PM

To "Robinson, John H - DNR", "Graff, Daniel A - DNR", "Dunn, James R - DNR", Scott Hansen, Dave Mount

CC

bcc

Subject Fw: Sediment Dredging BMPs

# I just received this from Xcel's counsel. Please forward to Bill and Om. Thanks ----- Forwarded by Craig Melodia/R5/USEPA/US on 09/16/2009 12:37 PM -----

From: <sleifer@bakerbotts.com>

To: Craig Melodia/R5/USEPA/US@EPA

Cc: <a href="mailto:kristen.s.carney@xcelenergy.com">, <dacrass@michaelbest.com</a>

Date: 09/16/2009 12:35 PM

Subject: Fw: Sediment Dredging BMPs

Craig: Per your request, attached is a list of sediment dredging BMPs or BMP references. Of course, not all of BMPs will be applicable to each site.

See you tomorrow. SL

----- Original Message -----From: Berge, Megan To: Leifer, Steven

Sent: Wed Sep 16 12:28:31 2009 Subject: Sediment Dredging BMPs



<< Summary of Best Management Practices.doc>> Summary of Best Management Practices doc

# Craig Melodia /R5/USEPA/US

06/02/2010 10:15 AM

To Daniel.Graff, John.Robinson

cc hansen.scott

bcc

Exemption 5 - Deliberative Process Privilege Exemption 7(a) - Interference with Enforcement Proceedings Subject Ashland: Meeting with Xcel on June 21st

Dan, John: Christine Carney from Xcel called to let me know they are preparing to submit an allocation report to EPA with a copy to the State. The report should be coming this week. They would like to meet with EPA on Monday June 21st to discuss the report and their take on allocation of liability at the Site.

Are you

available for a meeting in Chicago starting at 10 am on the 21st? Please let me know whether you can/want to attend.

Thanks,

Craig (312) 933-8532

Craig Melodia /R5/USEPA/US

To Daniel.Graff

12/13/2010 09:44 AM

CC

bcc

Subject Fw: December 14 meeting

Dan: Thanks for the call this morning. Attached is the agenda. Let me know if you want to discuss prior to tomorrow. Otherwise we'll call you around 10 am tomorrow. Craig

---- Forwarded by Craig Melodia/R5/USEPA/US on 12/13/2010 09:10 AM -----

From: "Crass, David A (22267)" < DACrass@michaelbest.com>

To: Craiq Melodia/R5/USEPA/US@EPA, "Thomas A. Benson (thomas.benson@usdoj.gov)"

<thomas.benson@usdoj.gov>

Cc: "Kristen.S.Carney@xcelenergy.com" < Kristen.S.Carney@xcelenergy.com", "Karl.Karg@lw.com"

<Karl.Karg@lw.com>, "Kelly.Richardson@LW.com" <Kelly.Richardson@LW.com>

Date: 12/09/2010 02:51 PM Subject: RE: December 14 meeting

#### CONFIDENTIAL COMMUNICATION; FOR SETTLEMENT PURPOSES ONLY

Craig and Tom: As requested, attached is an agenda to guide our discussion. I also attach a document that you likely have already seen but which addresses in part the agenda item on ROD issues. Look forward to seeing you in Chicago next Tuesday morning.

#### Dave

----Original Message----

From: Melodia.Craig@epamail.epa.gov [mailto:Melodia.Craig@epamail.epa.gov]

Sent: Thursday, December 09, 2010 10:49 AM

To: Crass, David A (22267)

Subject: Fw: December 14 meeting

Dave: I think Kristen is out of the office until next week. I'd like to get an agenda for our meeting so our discussion is as productive as possible. Can you provide Tom and I with an agenda? Thanks and I look forward to our discussion next week.

#### Craig

---- Forwarded by Craig Melodia/R5/USEPA/US on 12/09/2010 10:45 AM

From: "Carney, Kristen S" <Kristen.S.Carney@xcelenergy.com>

To: Craig Melodia/R5/USEPA/US@EPA

Cc: "'Karl.Karg@lw.com'" <Karl.Karg@lw.com>,

"'Kelly.Richardson@LW.com'"

<Kelly.Richardson@LW.com>, "Crass, David A (22267)"

<DACrass@michaelbest.com>

Date: 12/03/2010 03:34 PM

Subject: RE: December 14 meeting

Craiq,

Thank you for coordinating schedules with Tom. We look forward to meeting with you on the 14th. I wanted to let you know that we have recently added folks to our team, including Karl Karg and Kelly Richardson of Latham & Watkins. They plan to attend on the 14th, along

with myself and Dave Crass. When you have the logistics pinned down in terms of a conference room, can you please email everyone on this distribution as I will be out of the country next week and may have limited access to email. I understand we are thinking about at 10 AM start time and agree that we may want to block about 3 hours for the meeting. Thanks so much.

Kristen Shults Carney

Xcel Energy | Responsible By Nature

Assistant General Counsel

1800 Larimer, 11th Floor, Denver, CO 80202

P: 303-294-2753 F: 303-294-2988

E: kristen.s.carney@xcelenergy.com

XCELENERGY.COM

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----Original Message----

From: Melodia.Craig@epamail.epa.gov [
mailto:Melodia.Craig@epamail.epa.gov]
Sent: Friday, December 03, 2010 11:41 AM

To: Carney, Kristen S

Subject: Re: December 14 meeting

Still work for you?

From: "Carney, Kristen S" <Kristen.S.Carney@xcelenergy.com>

To: Craig Melodia/R5/USEPA/US@EPA

Date: 12/03/2010 11:56 AM

Subject: Re: December 14 meeting

I did just confirm that the 14th works for outside counsel. I will try to call you later this afternoon to discuss logistics.

From: Carney, Kristen S

To: Craig Melodia (melodia.craig@epa.gov)

Sent: Fri Dec 03 09:41:42 2010 Subject: December 14 meeting

#### Craig,

I am just trying to confirm availability for a meeting on the 14th on my end but should be able to do so by the end of the day today. It looks like December 14 with a mid-morning start and a 3-4 hour meeting should work for a lawyer only meeting on my end, but I am just waiting on final confirmation from outside counsel. I will update you as soon as I can. Thanks.

Kristen Shults Carney
Xcel Energy | Responsible By Nature
Assistant General Counsel
1800 Larimer, 11th Floor, Denver, CO 80202
P: 303-294-2753 F: 303-294-2988

E: kristen.s.carney@xcelenergy.com

\_\_\_\_\_

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contact the sender. Agenda, NSP\_Ashland Lakefront Site December 14, 2010.doc AshlandRODIssuesList111210.PDF

# Craig Melodia /R5/USEPA/US

12/22/2010 03:40 PM

To "Graff, Daniel A - DNR"

010 03:40 PM

cc .

Exemption 5 - Deliberative Process Privilege Exemption 7(a) - Interference with Enforcement Proceedings bcc

Subject RE: Ashland Lakefront: Proposed Call

Ok and thanks.

## Craig

"Graff, Daniel A - DNR" Craig, I'm currently free all tho... 12/22/2010 03:22:39 PM

From: "Graff, Daniel A - DNR" < Daniel.Graff@Wisconsin.gov>

To: Craig Melodia/R5/USEPA/US@EPA

Cc: "Graff, Daniel A - DNR" < Daniel.Graff@Wisconsin.gov>

Date: 12/22/2010 03:22 PM

Subject: RE: Ashland Lakefront: Proposed Call

#### Craig,

I'm currently free all those days and will hold them all for now.

Also, I'm working on the matter you left a phone message for me around noon today, and expect to get back to you by tomorrow.

## DAN

```
----Original Message----
```

From: Melodia.Craig@epamail.epa.gov [mailto:Melodia.Craig@epamail.epa.gov]

Sent: Wednesday, December 22, 2010 03:20 PM

To: Kristen.S.Carney@xcelenergy.com; Crass, David A (22267);

'Karl.Karg@lw.com'; 'Kelly.Richardson@LW.com'

Cc: Benson, Thomas (ENRD); Graff, Daniel A - DNR

Subject: Ashland Lakefront: Proposed Call

#### All,

Tom and I would like to schedule a follow-up call to our recent discussion in

Chicago. Exemption 5 - Deliberative Process Privilege

Exemption 7(a) - Interference with Enforcement

Proceedings

We are

available on the following dates:

Dec. 28th and 29th or Jan. 4th and 6th, anytime; or Jan. 5th, prior to 1 pm.

Thanks very much,

Craig Melodia /R5/USEPA/US

To "Graff, Daniel A - DNR"

12/22/2010 03:40 PM

CC bcc

Subject RE: Ashland Lakefront: Proposed Call - Correction

Ok, I'll avoid that date.

"Graff, Daniel A - DNR" Sorry, Craig, the correction is I... 12/22/2010 03:25:10 PM

From: "Graff, Daniel A - DNR" < Daniel, Graff@Wisconsin.gov>

To: Craig Melodia/R5/USEPA/US@EPA

Cc: "Graff, Daniel A - DNR" < Daniel. Graff@Wisconsin.gov>

12/22/2010 03:25 PM Date:

RE: Ashland Lakefront: Proposed Call - Correction Subject:

Sorry, Craig, the correction is I am not free the morning of Jan. 5th. already scheduled for a transition meeting to accept additional work assignments to fill in for a retiring fellow DNR attorney.

#### DAN

```
----Original Message----
```

From: Graff, Daniel A - DNR

Sent: Wednesday, December 22, 2010 03:22 PM

To: Melodia.Craig@epamail.epa.gov

Cc: Graff, Daniel A - DNR

Subject: RE: Ashland Lakefront: Proposed Call

#### Craig,

I'm currently free all those days and will hold them all for now.

Also, I'm working on the matter you left a phone message for me around noon today, and expect to get back to you by tomorrow.

## DAN

----Original Message----

From: Melodia.Craiq@epamail.epa.gov [mailto:Melodia.Craiq@epamail.epa.gov]

Sent: Wednesday, December 22, 2010 03:20 PM

To: Kristen.S.Carney@xcelenergy.com; Crass, David A (22267);

'Karl.Karg@lw.com'; 'Kelly.Richardson@LW.com'

Cc: Benson, Thomas (ENRD); Graff, Daniel A - DNR

Subject: Ashland Lakefront: Proposed Call

#### All,

Tom and I would like to schedule a follow-up call to our recent

Exemption 5 - Deliberative Process Privilege

Exemption 7(a) - Interference with Enforcement

Proceedings

We are

available on the following dates:

Dec. 28th and 29th or Jan. 4th and 6th, anytime; or Jan. 5th, prior to 1 pm.

Thanks very much,

Craig

Craig Melodia /R5/USEPA/US

To "Graff, Daniel A - DNR"

12/23/2010 09:27 AM

CC hcc

Subject RE: Ashland Lakefront: Proposed Call - Minor Issue

Exemption 5 - Deliberative Process Privilege Thanks for the warning and for saving the date. Exemption 7(a) - Interference with Enforcement Proceedings

Have a

good break and Happy Holidays to you and your ranning:

"Graff. Daniel A - DNR" Craig, The minor issue is, I got... 12/23/2010 08:49:59 AM

"Graff, Daniel A - DNR" < Daniel.Graff@Wisconsin.gov> From:

Craig Melodia/R5/USEPA/US@EPA To:

Date: 12/23/2010 08:49 AM

Subject: RE: Ashland Lakefront: Proposed Call - Minor Issue

Craig,

The minor issue is, I got a message that my "reply to all" bounced from Tom Benson's address as undeliverable. Just letting you know in case you have the same problem as well.

Ultracarefully yours,

DAN

```
----Original Message----
```

From: Melodia.Craig@epamail.epa.gov [mailto:Melodia.Craig@epamail.epa.gov]

Sent: Thursday, December 23, 2010 08:44 AM

To: Carney, Kristen S

Cc: Crass, David A (22267); Graff, Daniel A - DNR; 'Karl.Karq@lw.com';

'Kelly.Richardson@LW.com'; Benson, Thomas (ENRD)

Subject: RE: Ashland Lakefront: Proposed Call

Kristen, The morning of January 6th works for us. I'll save the whole morning and we can confirm a time and call-in number after the holidays. Thanks for the quick response and offer to forward the blueprint in advance of the call. I look forward to continuing our discussion on the 6th.

Happy Holidays,

Craig

"Carney, Kristen S" <Kristen.S.Carney@xcelenergy.com> From:

Craig Melodia/R5/USEPA/US@EPA, "Crass, David A (22267)" To:

<DACrass@michaelbest.com>, "'Karl.Karg@lw.com'"

<Karl.Karg@lw.com>,

"'Kelly.Richardson@LW.com'" <Kelly.Richardson@LW.com>

"Benson, Thomas (ENRD)" <TBenson@ENRD.USDOJ.GOV>, "Graff, Daniel Cc:

A -

DNR" <Daniel.Graff@Wisconsin.gov>

Date: 12/22/2010 05:25 PM

Subject: RE: Ashland Lakefront: Proposed Call

Craig,

It looks like the morning of January 6 would work best on our end (possibly at 9 MT/10 CT/11ET) for a conference call. I believe we should be able to provide you with a blueprint by January 4 at the latest in advance of our call.

From: Melodia.Craig@epamail.epa.gov [Melodia.Craig@epamail.epa.gov]
Sent: Wednesday, December 22, 2010 2:20 PM
To: Carney, Kristen S; Crass, David A (22267); 'Karl.Karg@lw.com';
'Kelly.Richardson@LW.com'
Cc: Benson, Thomas (ENRD); Graff, Daniel A - DNR
Subject: Ashland Lakefront: Proposed Call

All,

Tom and I would like to schedule a follow-up call to our recent discussion in Exemption 5 - Deliberative Process Privilege
Exemption 7(a) - Interference with Enforcement Proceedings

We are

available on the following dates:

Dec. 28th and 29th or Jan. 4th and 6th, anytime; or Jan. 5th, prior to 1 pm.

Thanks very much,

Craig

Craig Melodia /R5/USEPA/US

To "Graff, Daniel A - DNR"

05/16/2011 10:50 AM

cc bcc

Subject Re: FW: proposed agenda for today's call on Ashland

Danl: Here's the call in # below.

Exemption 5 - Deliberative Process Privilege Exemption 7(a) - Interference with Enforcement Proceedings

Talk to you this

afternoon.

## Craig

1-877-213-1782 passcode 263339#

"Graff, Daniel A - DNR" Craig, The agenda looks ok to... 05/16/2011 10:15:33 AM

From: "Graff, Daniel A - DNR" < Daniel.Graff@Wisconsin.gov>

To: Craig Melodia/R5/USEPA/US@EPA

Cc: "Graff, Daniel A - DNR" < Daniel.Graff@Wisconsin.gov>

Date: 05/16/2011 10:15 AM

Subject: FW: proposed agenda for today's call on Ashland

## Craig,

The agenda looks ok to WDNR - please refer to my voice mail for additional thoughts.

Also, should I be calling in and if so, what number?

### DAN

**From:** Karl.Karg@lw.com [mailto:Karl.Karg@lw.com]

Sent: Monday, May 16, 2011 08:59 AM

**To:** Melodia.Craig@epamail.epa.gov; Thomas.Benson@usdoj.gov; Graff, Daniel A - DNR **Cc:** Kristen.S.Carney@xcelenergy.com; Kelly.Richardson@LW.com; DACrass@michaelbest.com

Subject: proposed agenda for today's call on Ashland

Craig, Tom & Dan:

Below please find our proposed agenda for today's call. We're open to discussion of any additional topics you'd like to cover.

Meeting Agenda for May 16, 2011

- 1. Brief NSPW update on status of PRP negotiations and meeting on the 18th.
- 2. Brief NSPW update regarding pilot test and technical document development.

- 3. Brief NSPW overview of strategy behind AOC and SOW markups.
- 4. EPA/DOJ/State reaction to markups.
- 5. Other issues

# Karl A. Karg

## **LATHAM & WATKINS LLP**

233 South Wacker Drive, Suite 5800 Chicago, IL 60606 Direct Dial: +1.312.876.7691

Fax: +1.312.993.9767 Email: <u>karl.karg@lw.com</u>

http://www.lw.com

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Latham & Watkins LLP

# Craig Melodia /R5/USEPA/US

07/26/2011 11:09 AM

To Sandra Troyano

cc Fouad Dababneh, 'Kevin Geraci', THOMAS MARKS

bcc

Subject RE: Ashland Lakefront Site

Exemption 5 - Deliberative Process Privilege Exemption 7(a) - Interference with Enforcement Proceedings

Craig



#### EPA-Ltr-NSPW-7-14-11.pdf

Sandra Troyano Hello Fouad, The Toeroek call in num... 07/25/2011 09:58:43 AM

From: Sandra Troyano <stroyano@toeroek.com>
To: Fouad Dababneh/R5/USEPA/US@EPA

Cc: Craig Melodia/R5/USEPA/US@EPA, THOMAS MARKS/R5/USEPA/US@EPA, 'Kevin Geraci'

<kgeraci@toeroek.com>

Date: 07/25/2011 09:58 AM
Subject: RE: Ashland Lakefront Site

Hello Fouad,

The Toeroek call in number is 1-800-430-0714 passcode 8984101#. Kevin G. from Toeroek and I will call in tomorrow at 10am CT.

Best, Sandy

----Original Message----

From: Fouad Dababneh [mailto:Dababneh.Fouad@epamail.epa.gov]

Sent: Monday, July 25, 2011 7:53 AM

To: Sandra Troyano

Cc: Craig Melodia; THOMAS MARKS Subject: RE: Ashland Lakefront Site

Sandy,

Would please provide us with a call in number. I spoke to Tom Marks and he will be available at 10 am. Thanks!

Fouad

From: Sandra Troyano <stroyano@toeroek.com>

To: Fouad Dababneh/R5/USEPA/US@EPA

Cc: Craig Melodia/R5/USEPA/US@EPA, THOMAS MARKS/R5/USEPA/US@EPA

Date: 07/22/2011 03:27 PM

Subject: RE: Ashland Lakefront Site

Fouad, would you like me to set up the number or do you all have a call in number? Sandy From: Fouad Dababneh [mailto:Dababneh.Fouad@epamail.epa.gov] Sent: Friday, July 22, 2011 1:56 PM

To: Sandra Troyano Cc: Craig Melodia; THOMAS MARKS Subject: RE: Ashland Lakefront Site

It works for me. We may need to have a conference call in number if more than 2 people will be on the phone. I will be calling from my alternate work station. Thanks!

Fouad

----Sandra Troyano <stroyano@toeroek.com> wrote: ----

To: Fouad Dababneh/R5/USEPA/US@EPA, Craiq Melodia/R5/USEPA/US@EPA

From: Sandra Troyano <stroyano@toeroek.com>

Date: 07/22/2011 01:45PM

cc: THOMAS MARKS/R5/USEPA/US@EPA Subject: RE: Ashland Lakefront Site

Dear Fouad, Craig, and Tom,

If 10am Central on Tuesday July 26t works for you all, it works for me.

Best, Sandy

From: Fouad Dababneh [mailto:Dababneh.Fouad@epamail.epa.gov]

Sent: Friday, July 22, 2011 7:52 AM

To: Craig Melodia

Cc: THOMAS MARKS; Sandra Troyano Subject: Re: Ashland Lakefront Site

I am available anytime Tuesday. I also was unable to access Tom's calendar. Thanks!

Fouad

----Craig Melodia/R5/USEPA/US wrote: ----

To: THOMAS MARKS/R5/USEPA/US@EPA From: Craiq Melodia/R5/USEPA/US

Date: 07/22/2011 08:33AM

cc: "Sandra Troyano" <stroyano@toeroek.com>, Fouad Dababneh/R5/USEPA/US@EPA, THOMAS MARKS/R5/USEPA/US@EPA

Subject: Re: Ashland Lakefront Site

Tom: I couldn't access your calendar, but I'm available Tues as well so whatever time works for everyone.

----THOMAS MARKS/R5/USEPA/US wrote: ----

To: "Sandra Troyano" <stroyano@toeroek.com>

From: THOMAS MARKS/R5/USEPA/US

Date: 07/21/2011 04:30PM

cc: Craiq Melodia/R5/USEPA/US@EPA, Fouad Dababneh/R5/USEPA/US@EPA, THOMAS

MARKS/R5/USEPA/US@EPA

Subject: Re: Ashland Lakefront Site

Here is my calendar for next week

(See attached file: Marks Calendar for Week of 072511 as of 0721.eml)

Thomas Marks, Chief
Enforcement Services Section #2
Enforcement and Compliance Assurance Branch
77 W. Jackson Blvd. SE-5J
Chicago, IL 60604
marks.thomas@epa.gov
(312) 353-6591

"Sandra Troyano" --07/21/2011 04:04:00 PM---Welcome back! Yes, I am available Tuesday. Just let me know what time works for you all! Sandy

From: "Sandra Troyano" <stroyano@toeroek.com>

To: Fouad Dababneh/R5/USEPA/US@EPA

Cc: Craig Melodia/R5/USEPA/US@EPA, THOMAS

MARKS/R5/USEPA/US@EPA

Date: 07/21/2011 04:04 PM

Subjec Re: Ashland Lakefront Site

t:

Welcome back! Yes, I am available Tuesday. Just let me know what time works for you all!

Sandy

Sent from my iPhone

On Jul 21, 2011, at 2:05 PM, "Fouad Dababneh" < Dababneh.Fouad@epamail.epa.gov> wrote:
 Hi Sandy,

Exemption 5 - Deliberative Process Privilege Exemption 7(a) - Interference with Enforcement Proceedings

Thanks!

Fouad Dababneh (312) 353-3944

"Volkmer, Deborah E." <Deborah.Volkmer@WestonS olutions.com>

09/14/2005 05:32 PM

To Briana Bill

cc Dave Novak, John.Robinson

bcc

Subject ASHLAND NSP/LAKEFRONT -- EPA Superfund workshop registration update

<<231-24-31-01 091405.pdf>>

Bri ----

The Superfund workshop registration is up to 42 participants. The attached PDF provides you with the details. Please note that Anna Hochhalter's name was misspelled on previous transmittals and is correct on this PDF.

Letters of registration confirmation were mailed and transmitted yesterday. I will provide you with copies of the letters and copies of the registration forms.

Please contact me if you have any questions. Thank you.

---- Deb

Deborah E. Volkmer Project Manager Weston Solutions, Inc. 1400 Weston Way P.O. Box 2653 West Chester, PA 19380

610-701-5178 610-701-7401 -- Fax



Deborah.Volkmer@westonsolutions.com 231-24-31-01 091405.pdf

"Volkmer, Deborah E." <Deborah.Volkmer@WestonS olutions.com>

09/15/2005 12:32 PM

To Briana Bill

cc Dave Novak, John.Robinson

bcc

Subject ASHLAND NSP/LAKEFRONT -- EPA Superfund workshop registration update

<<231-24-31-01 091505.pdf>>

Bri ----

Two had to withdraw their Superfund workshop registration and the count is now 40 participants. Jesse Bernhardt and Chris Grieshop (Interns, Student Conservation Association) are in Texas assisting with the Hurricane Katrina aftermath and will not be back in Wisconsin in time to attend the workshop. The attached PDF provides you with the current registration update.

Please contact me if you have any questions. Thank you.

---- Deb

Deborah E. Volkmer Project Manager Weston Solutions, Inc. 1400 Weston Way P.O. Box 2653 West Chester, PA 19380

610-701-5178 610-701-7401 -- Fax



Deborah.Volkmer@westonsolutions.com 231-24-31-01 091505.pdf

"Volkmer, Deborah E." <Deborah.Volkmer@WestonS olutions.com>

09/19/2005 12:31 PM

To Briana Bill

СС

bcc

Subject RE: Registration

Bri ----

The attached Word file provides you with the registration list in alpabetical order.

Please contact me if you have any questions. Thank you.

---- Deb

----Original Message----

From: Bill.Briana@epamail.epa.gov [mailto:Bill.Briana@epamail.epa.gov]

Sent: Monday, September 19, 2005 12:31 PM

To: Volkmer, Deborah E. Subject: Registration

Would it be possible without much fuss to send me the registration info on the spreadsheet in alphabetical order? If it's a job, pls don't do it. Thx.  $\mbox{\footnotesize B}$ 

Bri Bill Community Involvement Coordinator U.S. EPA - Office of Public Affairs 77 W. Jackson Blvd. (P-19J) Chicago, IL 60604 (312) 353-6646 fax (312) 353-1155 bill.briana@epa.gov



231-24-31-01 091505.doc

"Dunn, James R - DNR"

<James.Dunn@Wisconsin.go

cc

To Briana Bill

v>

10/23/2006 11:29 AM

bcc

Subject RE: Phone/email for Jane Silverstein

NameJANE SILBERSTEIN
TitleASSOCIATE PROFESSOR
DivisionCOOPERATIVE EXTENSION
DepartmentCOUNTY & AREA OFFICES - NORTHERN

UnitASHLAND

Mailing address

Phone (715) 682-7017 Emailjane.silberstein@ces.uwex.edu

----Original Message----

From: Bill.Briana@epamail.epa.gov [mailto:Bill.Briana@epamail.epa.gov]

Sent: Thursday, October 19, 2006 2:51 PM

To: Dunn, James R - DNR; Robinson, John H - DNR

Subject: Phone/email for Jane Silverstein

Do you have a number and email for Jane. And, do I have her name correct?  $\ensuremath{\mathsf{B}}$ 

Bri Bill Community Involvement Coordinator U.S. EPA - Office of Public Affairs 77 W. Jackson Blvd. (P-19J) Chicago, IL 60604 (312) 353-6646 fax (312) 353-1155 bill.briana@epa.gov

05-FOI-00906-	11WH-2264
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**Sharon Jaffess** То СС bcc

Subject UPLOAD

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SVOC by GCMS, REV3.pdf

- 8270C SVOC by GCMS, REV3.pdf

05-FOI-00906-11WH-2265

Sharon Jaffess To cc bcc

Subject UPLOAD

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- App A part 1.pdf

05-FOI-00906-	-11WH-2266
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Sharon Jaffess To cc

bcc

Subject UPLOAD

 $C: \label{lem:continuous} C: \label{lem:continuous} C: \label{lem:continuous} AshlandFOIA \label{lem:continuous} Ashlan$ 

NSP\_QUAPP\_8\_03\_B.pdf

- Ashland\_NSP\_QUAPP\_8\_03\_B.pdf

Craig Melodia /R5/USEPA/US

To egglesonst

06/09/2005 10:10 AM

cc bcc

Exemption 7(a) - Interference with Enforcement Proceedings

Subject Fw: State v. NSP (Ashland)

Hi Shari: We spoke some time ago about the Ashland Lakefront Site.

Thanks in

advance for any information you can provide.

Craig Melodia EPA Region 5 Office of Regional Counsel (312) 353-8870

----- Forwarded by Craig Melodia/R5/USEPA/US on 06/09/2005 10:04 AM -----

Briana Bill/R5/USEPA/US

То

To

06/09/2005 09:30 AM

Subject Fw: State v. NSP (Ashland)

Exemption 7(a) - Interference with Enforcement Proceedings

В

Bri Bill
Community Involvement Coordinator
U.S. EPA - Office of Public Affairs
77 W. Jackson Blvd. (P-19J)
Chicago, IL 60604
(312) 353-6646
fax (312) 353-1155
bill.briana@epa.gov

---- Forwarded by Briana Bill/R5/USEPA/US on 06/09/2005 09:29 AM -----

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06/09/2005 08:36 AM

Subject FW: State v. NSP (Ashland)

FYI

----Original Message-----From: Dunn, James R

Sent: Thursday, June 09, 2005 8:32 AM

To: Robinson, John H.

Subject: FW: State v. NSP (Ashland)

**From:** Eggleson, Shari T. [mailto:egglesonst@DOJ.STATE.WI.US]

**Sent:** Wednesday, June 08, 2005 3:41 PM

To: Dunn, James R; Johnson, Deborah D - DNR Legal

**Subject:** FW: State v. NSP (Ashland)

FYI:

**From:** Crass, David A. [mailto:DACrass@michaelbest.com]

**Sent:** Wednesday, June 08, 2005 9:31 AM

To: egglesonst@DOJ.STATE.WI.US

Cc: Furlow, Jon G.

**Subject:** State v. NSP (Ashland)

Sheri: Jon Furlow is on vacation and he asked that I respond to your recent email inquiry for a status of the insurance coverage litigation, which involves the Ashland site among others. As you may recall, the insurers' motion to stay the Wisconsin action (in favor of the Minnesota action) was denied by Judge Gabler in Eau Claire County. On May 26, 2005 Judge Gabler also entered a comprehensive Case Management Order (CMO) (a copy is attached). Fact discovery in the Wisconsin case continues and NSPW recently named its experts as required by the CMO. The next scheduled status conference in the Eau Claire action is Sept. 12th.

In the Minnesota action, the judge has also issues a CMO and fact discovery is proceeding there on a parallel track with the Wisconsin discovery. The initial Minnesota judge granted the insurers' motion for an anti-suit injunction barring NSPW from prosecuting its Wisconsin coverage case. However, that order has been stayed pending NSPW's appeal of the judge's grant of that motion. Both actions are therefore proceeding while that issue is on appeal.

Hope this helps.

David A. Crass, Esq.
Michael Best & Friedrich, LLP
One South Pinckney Street, Suite 700
P.O. Box 1806
Madison, WI 53701-1806
608-283-2267 (ph)
608-283-2275 (fax)
608-332-5314 (cell)
dacrass@michaelbest.com

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Wisconsin CMO (6-8-05) (80568584) PDF

Craig Melodia /R5/USEPA/US

To "Crass, David A (22267)"

02/12/2009 12:08 PM

cc

Subject RE: Ashland Lakefront Site

Dave, Thank you for the agenda and information on participants. At this time Scott and I (and possibly our section chiefs, Rebecca Frey and Deborah Garber) will be attending for EPA, Jamie and John (and possibly Dan Graff for DNR legal) will be attending (or calling in) for DNR. I do not have any comments on the agenda at this time, but will let you know if I have any prior to next Thursday. I think we'll need to stick with the 10 am start time and hopefully can wrap things up by early afternoon so everyone can start home prior to rushhour. Since you will be leading these discussions do you have a sense of how long the meeting will go? I have the room until 2, but can extend the reservation if you think there's a need. We'll probably need a short break to get lunch unless we're close to finishing the discussion by 1.

Thanks and I look forward to our discussion next week.

#### Craig M.

"Crass, David A (22267)" < DACrass@michaelbest.com>

"Crass, David A (22267)" <DACrass@michaelbest.com

>

To Craig Melodia/R5/USEPA/US@EPA

02/04/2009 11:59 AM

CC

Subject RE: Ashland Lakefront Site

Craig: As previously noted, we have confirmed the meeting for Feb. 19th in Chicago at USEPA Offices. I would like to suggest at 10 a.m. start time (to accommodate travel) and I would guess the meeting may go until about 2 p.m. (with a brief break for lunch). As for an agenda, we suggest the following for your consideration:

#### Agenda

- 1. Background & Introductions
- 2. Notice of Completion of AOC
- 3. "Framework" Discussions -- Background and Objectives
- 4. Preliminary Proposed Plan
- 5. RD/RA Phase Negotiation Process
- 6. Interplay with NRD Negotiations
- 7. Positions of other PRPs
- 8. Mixed Funding Opportunities
- 9. Future Oversight Cost Forgiveness
- 10. Steps Forward

We expect to have Dave Donovan, Jerry Winslow and Attorney Kristina Bourget all in attendance from the Company, as well as John Shulman, an outside consultant and me. Could you let me know who you expect to have in attendance for both USEPA and the State of Wisconsin?

Thanks for accomodating us and we look forward to a productive discussion.

Dave Crass

----Original Message----

From: Melodia.Craig@epamail.epa.gov [mailto:Melodia.Craig@epamail.epa.gov] Sent: Monday, January 26, 2009 1:27 PM

To: Crass, David A (22267)

Subject: Re: Ashland Lakefront Site

Dave: Looks like EPA and DNR are available the 19th or 20th. I believe your first preference is the 19th, so I will save that date. Please confirm the date and time and approx. length of the meeting and I will reserve a room in our office. I would also appreciate an agenda at some point so everyone is aware of the topics to be discussed.

Thank you,

Craig

"Crass, David A (22267)" <DACrass@michael</pre> best.com>

То Craig Melodia/R5/USEPA/US@EPA

01/23/2009 01:14

PΜ

Subject

Ashland Lakefront Site

Craig: This follows our recent teleconference of Tuesday, Jan. 13th. You asked that I shop for some dates that would work on our side for a meeting in Chicago to discuss next steps. We could do it either Feb. 19th, 26th or 20th in that order of preference. Please let me know what works. Also, I think it may have been a mutual oversight when we discussed that meeting but we will of course need to invite the State as well. Perhaps you could let me know which of these dates would work for the Agency and then we could extend an invitation to the State? Please advise. Thanks.

(Embedded image moved to file: | One South Pinckney Street, pic20620.gif) Suite 700 P.O. Box 1806 Madison, WI 53701-1806 Phone: (608) 257-3501 Fax: (608) 283-2275 FIRM PROFILE | ATTORNEY | PROFILES | LEGAL SERVICES | David A. Crass Attorney at Law Direct: (608) 283-2267 dacrass@michaelbest.com My Biography | Download My | Contact Info as a V-Card | | michaelbest.com OFFICE LOCATIONS | NEWSROOM| | EVENTS |

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Craig Melodia /R5/USEPA/US To "Crass, David A (22267)"

02/12/2009 12:23 PM

cc

Subject Fw: Ashland Lakefront Site

Dave, Sorry, I see you estimate the meeting will go until 2. I will extend the room reservation until 3 just in case the discussion goes longer. Thanks

----- Forwarded by Craig Melodia/R5/USEPA/US on 02/12/2009 12:23 PM -----

## Craig Melodia /R5/USEPA/US

02/12/2009 12:08 PM To "Crass, David A (22267)" < DACrass@michaelbest.com>

СС

Subject RE: Ashland Lakefront Site

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Craig M.

"Crass, David A (22267)" < DACrass@michaelbest.com>

"Crass, David A (22267)" <DACrass@michaelbest.com

>

To Craig Melodia/R5/USEPA/US@EPA

02/04/2009 11:59 AM

CC

Subject RE: Ashland Lakefront Site

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Dave Crass

----Original Message----

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To: Crass, David A (22267)

Subject: Re: Ashland Lakefront Site

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Craig

"Crass, David A (22267)" <DACrass@michael best.com>

01/23/2009 01:14

PM

Craig Melodia/R5/USEPA/US@EPA

CC

Τо

Subject

Ashland Lakefront Site

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(Embedded image moved to file: | One South Pinckney Street, pic20620.qif) Suite 700 P.O. Box 1806 Madison, WI 53701-1806 Phone: (608) 257-3501 Fax: (608) 283-2275 FIRM PROFILE | ATTORNEY | PROFILES | LEGAL SERVICES | David A. Crass Attorney at Law Direct: (608) 283-2267 dacrass@michaelbest.com My Biography | Download My | Contact Info as a V-Card | | michaelbest.com OFFICE LOCATIONS | NEWSROOM| | EVENTS |

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Craig Melodia /R5/USEPA/US To "Robinson, John H - DNR"

02/13/2009 08:29 AM

CC bcc

Subject RE: Ashland Lakefront Site: Agenda for Meeting

OK - I have a number for Dan. Should I call you at (715) 365-8976? "Robinson, John H - DNR" < John. Robinson@wisconsin.gov>

> "Robinson, John H - DNR" <John.Robinson@wisconsin.</p> gov>

To Craig Melodia/R5/USEPA/US@EPA

02/12/2009 04:35 PM

CC

Subject RE: Ashland Lakefront Site: Agenda for Meeting

Craig

It looks like we will be participating by phone.

John

----Original Message----

From: Melodia.Craig@epamail.epa.gov [mailto:Melodia.Craig@epamail.epa.gov]

Sent: Thursday, February 12, 2009 12:01 PM

To: Robinson, John H - DNR; Jamie.Dunn@wisconsin.gov; Graff, Daniel A - DNR

Cc: Hansen.Scott@epamail.epa.gov

Subject: Fw: Ashland Lakefront Site: Agenda for Meeting

John, Jamie, Dan: Attached is the draft agenda from Dave Crass for the meeting with Xcel next Thursday starting at 10 am. We will be in conference room 1310 and you can come early to the 13 floor and call me using number 3-8870 for access to the room (or go to the receptionist on 14). Please let me know if you have any comments on the agenda and if you will be joining the meeting by phone (in which case please give me the number to dial you in).

Thank you,

Craig M.

(312) 353-8870

---- Forwarded by Craig Melodia/R5/USEPA/US on 02/12/2009 11:54 AM

"Crass, David A (22267)"

<DACrass@michael

best.com>

Craig Melodia/R5/USEPA/US@EPA

02/04/2009 11:59

To CC

ΑM

Subject

RE: Ashland Lakefront Site

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Dave Crass

----Original Message----

From: Melodia.Craig@epamail.epa.gov [mailto:Melodia.Craig@epamail.epa.gov] Sent: Monday, January 26, 2009 1:27 PM

To: Crass, David A (22267)

Subject: Re: Ashland Lakefront Site

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Craig

"Crass, David A (22267)" <DACrass@michael best.com>

Craig Melodia/R5/USEPA/US@EPA

То

01/23/2009 01:14 PM CC

Subject

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(Embedded image moved to file: | One South Pinckney Street, pic20620.gif) Suite 700 P.O. Box 1806 | Madison, WI 53701-1806 Phone: (608) 257-3501 Fax: (608) 283-2275 FIRM PROFILE | ATTORNEY | PROFILES | LEGAL SERVICES | \_\_\_\_\_ David A. Crass Attorney at Law Direct: (608) 283-2267 dacrass@michaelbest.com \_\_\_\_\_ My Biography | Download My | Contact Info as a V-Card | | michaelbest.com | -----OFFICE LOCATIONS | NEWSROOM| | EVENTS |

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Craig Melodia /R5/USEPA/US To "Robinson, John H - DNR"

02/13/2009 10:50 AM

cc bcc

Subject RE: Ashland Lakefront Site: Agenda for Meeting

OK - I think we're going to talk next Tues after the public outreach call too . "Robinson, John H - DNR" < John.Robinson@wisconsin.gov>

"Robinson , John H - DNR" <John .Robinson @wisconsin . gov>

To Craig Melodia/R5/USEPA/US@EPA

02/13/2009 10:43 AM cc

Subject RE: Ashland Lakefront Site: Agenda for Meeting

I will be in Dan's office.

----Original Message----

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Sent: Friday, February 13, 2009 8:29 AM

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Subject: RE: Ashland Lakefront Site: Agenda for Meeting

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"Robinson, John H - DNR"

<John.Robinson@w
isconsin.gov>

Craig Melodia/R5/USEPA/US@EPA

02/12/2009 04:35 cc

РM

Subject

To

RE: Ashland Lakefront Site:

Agenda for Meeting

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(312) 353-8870

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"Crass, David A (22267)" <DACrass@michael

best.com>

Craig Melodia/R5/USEPA/US@EPA

02/04/2009 11:59

ΑM

Subject

То

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Dave Crass

----Original Message----

From: Melodia.Craig@epamail.epa.gov [mailto:Melodia.Craig@epamail.epa.gov] Sent: Monday, January 26, 2009 1:27 PM

To: Crass, David A (22267)

Subject: Re: Ashland Lakefront Site

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"Crass, David A (22267)" <DACrass@michael best.com>

01/23/2009 01:14

ΡM

Craig Melodia/R5/USEPA/US@EPA

CC

Τо

Subject

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Craig Melodia /R5/USEPA/US

To "Crass, David A (22267)"

02/13/2009 01:37 PM

cc

Subject RE: Ashland Lakefront Site

Dave, We have a legal intern, Amanda Inskeep, who is interested in sitting in on our meeting next week to better understand the SF process. Amanda has a confidentiality agreement as part of her work in our office. Is it OK with you if she attends? She has classes in the afternoon so will probably not attend the whole meeting.

Thanks for your consideration,

#### Craig

"Crass, David A (22267)" < DACrass@michaelbest.com>

"Crass, David A (22267)" <DACrass@michaelbest.com

>

To Craig Melodia/R5/USEPA/US@EPA

02/04/2009 11:59 AM

CC

Subject RE: Ashland Lakefront Site

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To: Crass, David A (22267)

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Craig Melodia/R5/USEPA/US@EPA

01/23/2009 01:14

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Subject

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(Embedded image moved to file: | One South Pinckney Street, pic20620.gif)

Suite 700 P.O. Box 1806

Madison, WI 53701-1806

	Phone: (608) 257-3501 Fax: (608) 283-2275
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Craig Melodia /R5/USEPA/US

To "Crass, David A (22267)"

02/13/2009 03:26 PM

CC bcc

Subject RE: Ashland Lakefront Site

Thanks very much.

"Crass, David A (22267)" < DACrass@michaelbest.com>

"Crass, David A (22267)" <DACrass@michaelbest.com</p>

To Craig Melodia/R5/USEPA/US@EPA

02/13/2009 02:45 PM

CC

Subject RE: Ashland Lakefront Site

Craig: Ms. Inskeep's participation is just fine with us.

Dave

----Original Message----

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02/04/2009 11:59

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СС

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Craig Melodia /R5/USEPA/US To Scott Hansen

04/09/2009 03:15 PM

cc bcc

Subject Fw: Ashland Performance Standard Tech Memo

Scott: Exemption 7(a) - Interference with Enforcement Proceedings

#### Craig M.

----- Forwarded by Craig Melodia/R5/USEPA/US on 04/09/2009 02:42 PM -----

From: Scott Hansen/R5/USEPA/US
To: Craig Melodia/R5/USEPA/US@EPA

Date: 04/09/2009 02:38 PM

Subject: Fw: Ashland Performance Standard Tech Memo

## Latest version of performance standard.

---- Forwarded by Scott Hansen/R5/USEPA/US on 04/09/2009 02:38 PM -----

"Winslow, Jerry C" <jerry.c.winslow@xcelenergy.

com>

04/03/2009 09:44 AM

To Scott Hansen/R5/USEPA/US@EPA, "Dunn, James R - DNR"

<James.Dunn@Wisconsin.gov>,
"william.fitzpatrick@wisconsin.gov"
<william.fitzpatrick@wisconsin.gov>,
"omprakash.patel@westonsolutions.com"

<omprakash.patel@westonsolutions.com>

СС

Scott, Jamie, Bill, & Om,

Attached is the tech memo detailing the tasks and approach to develop the performance standard for dredging at Ashland. We discussed this document in our last tech group conference call on March 25th. As you can see it ended up being much longer than 2 pages, but it provides the full context of our efforts to date and outlines or view on where we think we should go from here.

If it works for you folks, I would like to set up a conference call for the tech group including available consultants for sometime next Thursday, April 9th. Our agenda would be to go through this proposal page by page and cover any other technical issues you may recommend. Suggested time slots for the 9th could be 9:00 to 10:30 AM or 12:30 to 2:00 PM. Please respond with your availability and preference. Jerry

April 9th 9-10:30	yes	no	
12:30-2	ves	no	

Jerry Winslow Principal Environmental Engineer Xcel Energy 414 Nicollet Mall (MP 7) Minneapolis, MN 55401 612-330-2928 cell 612-210-1305 jerry.c.winslow@xcelenergy.com



AshlandMemo, Technical Approach to Develop Perf Std.pdf

Craig Melodia /R5/USEPA/US

To DACrass, Kristina.M.Bourget

04/09/2009 04:05 PM

cc bcc

Subject Fw: Ashland Performance Standard Tech Memo



Thanks again for your continued communication and cooperation in this effort.

### Craig M.

---- Forwarded by Craig Melodia/R5/USEPA/US on 04/09/2009 03:37 PM -----

From: Scott Hansen/R5/USEPA/US
To: Craig Melodia/R5/USEPA/US@EPA

Date: 04/09/2009 02:38 PM

Subject: Fw: Ashland Performance Standard Tech Memo

# Latest version of performance standard.

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"Winslow, Jerry C" <jerry.c.winslow@xcelenergy.com>

04/03/2009 09:44 AM

To Scott Hansen/R5/USEPA/US@EPA, "Dunn, James R - DNR" <James.Dunn@Wisconsin.gov>,

"william.fitzpatrick@wisconsin.gov"
<william.fitzpatrick@wisconsin.gov>,
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12:30-2	yes	no	

Jerry Winslow
Principal Environmental Engineer
Xcel Energy
414 Nicollet Mall (MP 7)
Minneapolis, MN 55401
612-330-2928 cell 612-210-1305
jerry.c.winslow@xcelenergy.com



AshlandMemo, Technical Approach to Develop Perf Std.pdf

Craig Melodia /R5/USEPA/US

To "Crass, David A (22267)"

04/28/2009 03:12 PM

cc bcc

Subject RE: Agenda for Ashland Meeting

Dave: Thank you for your prompt response. I will pass this along to our group and look forward to seeing you on Monday. We will be in the same conference room on the 13th floor, so you can go to the 14th floor reception when you arrive.

#### Craig

"Crass, David A (22267)" Craig: Thanks for your mes... 04/28/2009 09:28:57 AM

From: "Crass, David A (22267)" < DACrass@michaelbest.com>

To: Craig Melodia/R5/USEPA/US@EPA

Cc: "Bourget, Kristina M" <Kristina.M.Bourget@xcelenergy.com>, "John G. Shulman"

<jshulman@alignor.com>, "Donovan, David D" <david.d.donovan@xcelenergy.com>, "Winslow,

Jerry C" <jerry.c.winslow@xcelenergy.com>

Date: 04/28/2009 09:28 AM

Subject: RE: Agenda for Ashland Meeting

Craig: Thanks for your message and we look forward to meeting next Monday in Chicago. A 9 a.m. start time is ideal. We view this as a follow up on our discussions in February. So, as for an agenda, we'd suggest discussion center around the following points:

- 1. Review of Outcomes of Feb. 19th Meeting;
- 2. Review of Technical Discussions Since;
- 3. NSPW's Views on Wet/Dry Dredge Options;
- 4. PRAP Support Interaction with "Framework" Document
- 5. Next Steps.

We look forward to a productive discussion.

Thanks.

Dave Crass

----Original Message----

From: Melodia.Craig@epamail.epa.gov [mailto:Melodia.Craig@epamail.epa.gov] Sent: Monday, April 27, 2009 2:16 PM

To: Crass, David A (22267)

Subject: Agenda for Ashland Meeting

Dave: We've discussed the purpose of the upcoming meeting on our calls, but the agencies would appreciate a detailed agenda in advance. It would also be helpful to know if there are any visual/powerpoint presentations planned so DNR can determine whether to travel to Chicago

or participate by phone. I can also have equipment available in the room if necessary. We can start as early 9 am, and Scott plans on letting Jerry know this as well. I am finding a room and will let you know the details once I have it reserved. We would appreciate an agenda by early tomorrow afternoon if at all possible.

Thank you,

Craig

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

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Craig Melodia /R5/USEPA/US

To Scott Hansen, "Dunn, James R"

07/17/2009 11:38 AM

cc

Subject Fw: Ashland Lakefront Site

We are set for 9 am on Thursday the 23rd. I will get a room and phone if you want to call-in.

----- Forwarded by Craig Melodia/R5/USEPA/US on 07/17/2009 11:37 AM -----

From: "Crass, David A (22267)" < DACrass@michaelbest.com>

To: Craig Melodia/R5/USEPA/US@EPA
Cc: Scott Hansen/R5/USEPA/US@EPA

Date: 07/17/2009 11:33 AM Subject: Re: Ashland Lakefront Site

Craig: let's book it. For now, let's set it @ 9 (I'll confirm that with the team and be back to you on monday with final details and proposed agenda items). Thank you very much for your prompt attention to this and flexibility! Have a great weekend! Dave

\_\_\_\_\_

Sent Using Blackberry

---- Original Message -----

From: Melodia.Craig@epamail.epa.gov <Melodia.Craig@epamail.epa.gov>

To: Crass, David A (22267)

Cc: Hansen.Scott@epamail.epa.gov <Hansen.Scott@epamail.epa.gov>

Sent: Fri Jul 17 11:26:22 2009 Subject: Re: Ashland Lakefront Site

Dave: I was about to call you. The morning of the 23rd works for all of us except Becky. We can go ahead with the meeting on the 23rd. I'd like to get your preliminary comments in advance of the meeting as the agenda since you will be previewing the comments at the meeting. I will reserve a room - hopefully the same one on the 13th floor. Will a 9 or 10 am start work for you?

Thank you,

Craig

From: "Crass, David A (22267)" <DACrass@michaelbest.com>

To: Craiq Melodia/R5/USEPA/US@EPA

Cc: Scott Hansen/R5/USEPA/US@EPA

Date: 07/17/2009 11:20 AM

Subject: Re: Ashland Lakefront Site

Craig: the morning of the 23rd will work on our end. Is that still available? Have you heard from becky and dan re the 23rd?

-----

Sent Using Blackberry

---- Original Message -----

From: Melodia.Craig@epamail.epa.gov <Melodia.Craig@epamail.epa.gov>

To: Crass, David A (22267)

Cc: Hansen.Scott@epamail.epa.gov < Hansen.Scott@epamail.epa.gov>

Sent: Wed Jul 15 13:56:36 2009 Subject: Re: Ashland Lakefront Site

Dave: Scott and I can meet in Chicago the morning of Thursday the 23rd, although I have other meetings in the afternoon. We need to check with Becky Frey and Dan Graff about that morning, and I will confirm as soon as I hear from them. I know John Robinson is unavailable that Friday. In the alternative, Scott tells me there's a technical meeting in Madison the morning of the 22nd. Could we hold our meeting in Madison the afternoon of the 22nd? If the week of the 20th doesn't work, Scott and I are available the 28th, 29th or 30th. I would also like to see in advance an agenda for the proposed discussion.

Thanks,

Craig

From: "Crass, David A (22267)" <DACrass@michaelbest.com>

To: Craiq Melodia/R5/USEPA/US@EPA

Cc: Scott Hansen/R5/USEPA/US@EPA

Date: 07/15/2009 01:02 PM

Subject: Ashland Lakefront Site

Craig: We'd like to meet again in Chicago with EPA and WDNR officials to continue our discussions and to give you a preview of what our comments will be on the PRAP. We last met on May 4th and of course a lot has happened since. We'd like to do this sooner rather than later. Although we need to confirm availability with all members of our team, we think we could meet as early as Thursday or Friday of next week (23rd-24th). Can you please check availability on your end and advise as to what would work?

Thanks.

(Embedded image moved to file: pic27593.gif)	
David A. Crass  Attorney at Law	Direct: (608) 283-2267  dacrass@michaelbest.com
One South Pinckney Street, Suite 700 Madison, WI 53703 P.O. Box 1806 Madison WI 53701-1806 Phone: (608) 257-3501 Fax: (608) 283-2275	
michaelbest.com/dacrass	[
(Embedded image moved to file: pic22725.gif)	

\*

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### Craig Melodia /R5/USEPA/US

07/20/2009 01:27 PM

To "Crass, David A (22267)"

cc Daniel.Graff

bcc

Subject Re: Ashland Lakefront Site

Dave: Thank you for the response. We are confirmed for a conference room on 14, so you can check-in with the receptionist who will bring you to the room. You had previously mentioned previewing the comments you plan to submit. Are the comments part of the agenda still and are there any preliminary or final written comments you can share with us at this time? I believe having previewed the comments will help us focus the discussion. I'm copying Dan Graff so he can keep John and Jamie updated too.

Thank you,

### Craig

----- "Crass, David A (22267)" < DACrass@michaelbest.com > wrote: -----

To: Craig Melodia/R5/USEPA/US@EPA

From: "Crass, David A (22267)" < DACrass@michaelbest.com>

Date: 07/20/2009 12:00PM Subject: Ashland Lakefront Site

Craig: We are confirmed for 9 a.m. on this Thursday, July 23rd in Chicago. Please let me know the conference room or if we're to report to the 14th floor.

As for agenda items, we would suggest the following as a continuation of our discussions from February and May:

- 1. Introduce New Member of Legal Team
- 2. Update on Status of "Framework" Agreement
- 3. Discuss NSPW's "Core Principles" Re: Site Remediation
- 4. Consider Ways to Move Discussions Forward
- 5. Next Steps.



\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

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Craig Melodia /R5/USEPA/US

To sleifer

09/15/2009 08:36 AM

cc bcc

Subject Re: Agenda for Sept. 17 Meeting on Ashland Site

Steve: Thanks for the agenda and vm. I will get the conference line and forward the # to you today. The Lake Erie conference room on the 12th floor of our bldg has a wall you can project onto. We also have a projector you can use if you don't want to travel with one. I do have a question/request re: the agenda. Can you please forward (today if possible) a copy or cite for the "national best practices/standards" referenced in item 3?

I'll get back to you shortly with the call-in #.

### Craig

Craig: Per my voice mail message, her... 09/14/2009 06:27:53 PM

From: <sleifer@bakerbotts.com>

To: Craig Melodia/R5/USEPA/US@EPA

Date: 09/14/2009 06:27 PM

Subject: Agenda for Sept. 17 Meeting on Ashland Site

Craig: Per my voice mail message, here is a proposed agenda for the meeting on Thursday. Regards, SL

Steven L. Leifer
Baker Botts LLP
1299 Pennsylvania Ave., N.W.
Washington, DC 20004-2400
202-639-7723
202-262-9771 (cell)
sleifer@bakerbotts.com



<< Agenda for 9-17 Ashland meeting. DOC>> Agenda for 9-17 Ashland meeting. DOC

Craig Melodia /R5/USEPA/US To sleifer

09/15/2009 09:50 AM

cc bcc

Subject RE: Agenda for Sept. 17 Meeting on Ashland Site

Ok, thanks. The call-in # and code for Thursday is:

Call in #866 299-3188

Conference Code (312) 886-6771

There are 8 lines. I don't yet know how many we need, but there should be plenty unless you plan to use more than 4 lines. If so please let me know.

#### Craig

Craig: We will try to forward you somet... 09/15/2009 09:45:33 AM

From: <sleifer@bakerbotts.com>

To: Craig Melodia/R5/USEPA/US@EPA

Date: 09/15/2009 09:45 AM

Subject: RE: Agenda for Sept. 17 Meeting on Ashland Site

Craig: We will try to forward you something later today. SL

----Original Message----

From: Melodia.Craig@epamail.epa.gov [mailto:Melodia.Craig@epamail.epa.gov]

Sent: Tuesday, September 15, 2009 9:36 AM

To: Leifer, Steven

Subject: Re: Agenda for Sept. 17 Meeting on Ashland Site

Steve: Thanks for the agenda and vm. I will get the conference line and forward the # to you today. The Lake Erie conference room on the 12th floor of our bldg has a wall you can project onto. We also have a projector you can use if you don't want to travel with one. I do have a question/request re: the agenda. Can you please forward (today if possible) a copy or cite for the "national best practices/standards" referenced in item 3?

I'll get back to you shortly with the call-in #.

Craig

From: <sleifer@bakerbotts.com>

To: Craig Melodia/R5/USEPA/US@EPA

Date: 09/14/2009 06:27 PM

Subject: Agenda for Sept. 17 Meeting on Ashland Site

Craig: Per my voice mail message, here is a proposed agenda for the meeting on Thursday. Regards,  ${\sf SL}$ 

Steven L. Leifer
Baker Botts LLP
1299 Pennsylvania Ave., N.W.
Washington, DC 20004-2400
202-639-7723
202-262-9771 (cell)
sleifer@bakerbotts.com

 $<<\!\!$  Agenda for 9-17 Ashland meeting.DOC>> (See attached file: Agenda for 9-17 Ashland meeting.DOC)

Craig Melodia /R5/USEPA/US

To sleifer

09/15/2009 01:26 PM

cc bcc

Subject Re: Agenda for Sept. 17 Meeting on Ashland Site

Steve: I have also been asked to request a copy of the powerpoint in advance of Thursday's meeting. If you can forward that it would be appreciated and help facilitate our discussion.

#### Craig

Craig: Per my voice mail message, her... 09/14/2009 06:27:53 PM

From: <sleifer@bakerbotts.com>

To: Craig Melodia/R5/USEPA/US@EPA

Date: 09/14/2009 06:27 PM

Subject: Agenda for Sept. 17 Meeting on Ashland Site

Craig: Per my voice mail message, here is a proposed agenda for the meeting on Thursday. Regards, SL

Steven L. Leifer
Baker Botts LLP
1299 Pennsylvania Ave., N.W.
Washington, DC 20004-2400
202-639-7723
202-262-9771 (cell)
sleifer@bakerbotts.com

<< Agenda for 9-17 Ashland meeting.DOC>> [attachment "Agenda for 9-17 Ashland meeting.DOC" deleted by Craig Melodia/R5/USEPA/US]

# Craig Melodia /R5/USEPA/US

09/16/2009 11:32 AM

To Dave Mount

cc Scott Hansen

bcc

Exemption 7(a) - Interference with Enforcement Proceedings

Subject Re: Revised revised stoplight figure and discussion

points

#### Thanks Dave.

Dave

### Craig Melodia /R5/USEPA/US

09/23/2009 03:18 PM

To "Graff, Daniel A - DNR", "Dunn, James R - DNR", Scott Hansen, "Fitzpatrick, William - DNR", "Robinson, John H -DNR", Dave Mount

cc bcc

Subject Fw: Ashland Lakefront Site

Everyone: I just received this follow-up letter from Xcel on performance standards ...

---- Forwarded by Craig Melodia/R5/USEPA/US on 09/23/2009 03:15 PM ----

From: "Crass, David A (22267)" < DACrass@michaelbest.com>

To: Craig Melodia/R5/USEPA/US@EPA

Date: 09/23/2009 01:37 PM Subject: Ashland Lakefront Site

### CONFIDENTIAL COMMUNICATION; FOR SETTLEMENT PURPOSES ONLY

CRAIG: Attached is the letter I said we'd be sending following our meeting last Thursday. Steve Liefer and I will be attempting to call you this afternoon if you are available to talk further.

Regards,



& FRIEDRICH LLP

David A. Crass Attorney at Law Direct: (608) 283-2267 dacrass@michaelbest.com

One South Pinckney Street, Suite 700 Madison, WI 53703 P.O. Box 1806 Madison WI 53701-1806 Phone: (608) 257-3501 Fax: (608) 283-2275

michaelbest.com/dacrass

michaelbest.com

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File Ltr to Melodia re 9-17-09 meeting in Chicago-Final (B2011476).PDF was moved to C:\EPAWork\CASES\TMDL\TMDL\303(d)-lists\Indiana\2008\Ltr to Melodia re 9-17-09 meeting in Chicago-Final (B2011476).PDF on 10/21/2009

# Craig Melodia /R5/USEPA/US

To Gary Steinbauer

12/22/2009 12:07 PM

СС bcc

Exemption 7(a) - Interference with Enforcement Proceedings

Subject Fw: City of Ashland Involuntary Acquisition - More

Background from DNR attorney on involuntary acquisition under state's Spill Law.

---- Forwarded by Craig Melodia/R5/USEPA/US on 12/22/2009 12:05 PM -----

"Graff, Daniel A - DNR" < Daniel. Graff@Wisconsin.gov> From:

To: Craig Melodia/R5/USEPA/US@EPA

"Graff, Daniel A - DNR" < Daniel.Graff@Wisconsin.gov> Cc:

12/15/2009 04:15 PM Date:

RE: City of Ashland Involuntary Acquisition - More Subject:

Craig,

```
<u>on this issue with Darsi Foss vesterday</u>
```

Thanks, Craig.

DAN

----Original Message----From: Graff, Daniel A - DNR

Sent: Monday, December 14, 2009 12:53 PM To: Melodia.Craig@epamail.epa.gov

Cc: Graff, Daniel A - DNR

Subject: RE: City of Ashland Involuntary Acquisition - Case Citation

```
Here it is, Craig. I cut it from the "annotations" following Wisconsin Statutes, this one was after our Spill Law, 292.12, Wis. Stats.
```

DAN

----Original Message----

From: Melodia.Craig@epamail.epa.gov [mailto:Melodia.Craig@epamail.epa.gov]

Sent: Tuesday, December 08, 2009 11:06 AM

To: Graff, Daniel A - DNR Cc: Graff, Daniel A - DNR

Subject: Re: City of Ashland Involuntary Acquisition

Dan,

Thanks so much for the additional information and yes, the Dec. 97 letter to the City was the letter I referred to on our call last Friday.

I had promised to send it to you via fax or PDF and apologize for not

Exemption 7(a) - Interference with Enforcement Proceedings

We're expecting some snow, but not as much as you are. We should make it work ok, and hope you do too! Careful on the bike!

Talk to you tomorrow.

Craig

From: "Graff, Daniel A - DNR" < Daniel.Graff@Wisconsin.gov>

To: Craig Melodia/R5/USEPA/US@EPA

Cc: "Graff, Daniel A - DNR" <Daniel.Graff@Wisconsin.gov>

Date: 12/08/2009 10:38 AM

Subject: City of Ashland Involuntary Acquisition

Craig:



```
Finally, we expect a lot of snow here, but at this point we're still planning
on tomorrow's call. If you can, please let me know if you or Scott get snowed
out!
DAN
----Original Message----
From: Graff, Daniel A - DNR
Sent: Monday, November 02, 2009 4:59 PM
To: Melodia.Craig@epamail.epa.gov
Cc: Graff, Daniel A - DNR
Subject: RE: Tax Foreclosure?
                                  Exemption 7(a) - Interference with Enforcement
Here's a general answer,
                                  Proceedings
Sorry it took a while, and let me know if there are still questions, Craig.
DAN
----Original Message----
From: Melodia.Craig@epamail.epa.gov [
mailto:Melodia.Craig@epamail.epa.gov]
Sent: Wednesday, October 14, 2009 11:01 AM
To: Graff, Daniel A - DNR
Subject: Tax Foreclosure?
                           Exemption 7(a) - Interference with Enforcement
                           Proceedings
```



Thanks, and take care.

Craig

(See attached file: RP Letters.pdf)

### Craig Melodia /R5/USEPA/US

08/04/2010 09:38 AM

To Gary Steinbauer

cc TBenson

bcc

Subject Ashland Call-In Info and Agenda

When: Monday, August 09, 2010 1:00 PM-2:00 PM (GMT-06:00) Central Time (US & Canada).

\*~\*~\*~\*~\*~\*~\*

Please dial 1-888-546-0559; pass code 6082832267#

Noon Mountain 1 p.m. Central 2 p.m. Eastern

Craig: Thanks for getting back to me yesterday via voicemail in terms of us meeting (at least via teleconference) on July 29th. You mentioned that Tom Benson's schedule was tight. Kristen and I have reserved the day (because we were willing to come to Chicago) so really anytime works for us, mindful that Kristen is on Mountain time. So perhaps you could simply check with Tom about what time would work on his schedule and then we'll set it up. Once I hear back from you, I'll send out an outlook invite which with contain the dial in information for our respective calendars.

The agenda of items we would like to discuss is as follows:

- 1. Follow up on allocation approach issues identified during 6/21 Allocation Report presentation;
- 2. Issuance of Special Notice Letters Post-ROD;
- 3. Issuance of Further 104(e) Requests;
- 4. AOC Notice of Completion
- 5. Overall Plan for Negotiations of RD/RA Phase of the Project.

We will have a document for your review re #1. The best way to review it will be electronically, because there will be hyperlinks to underlying supporting documents. As such, it would make sense to have the electronic document up on your computers while we talk. We'll get this to you before the call.

Thanks and please advise.

Scott Hansen /R5/USEPA/US To Craig Melodia

11/22/2010 02:42 PM

cc bcc

Subject Fw: Ashland: NSPW's List of ROD Issues

---- Forwarded by Scott Hansen/R5/USEPA/US on 11/22/2010 02:42 PM -----

From: REBECCA FREY/R5/USEPA/US
To: Scott Hansen/R5/USEPA/US@EPA

Date: 11/12/2010 04:17 PM

Subject: Fw: Ashland: NSPW's List of ROD Issues

### ---- Forwarded by REBECCA FREY/R5/USEPA/US on 11/12/2010 04:16 PM -----

From: "Winslow, Jerry C" <jerry.c.winslow@xcelenergy.com>

To: REBECCA FREY/R5/USEPA/US@EPA, Wendy Carney/R5/USEPA/US@EPA

Date: 11/12/2010 02:58 PM

Subject: Ashland: NSPW's List of ROD Issues

### Wendy and Becky,

Please find attached the deliverable promised for today. If you have any immediate questions, please let me know. Otherwise I assume Chris Kearney or Dave Donovan will be discussing our next steps with you, be they a conference call, a meeting in Chicago, both, or whatever. Jerry

# **Jerry Winslow**

# **Xcel Energy**

# **Principal Environmental Engineer**

414 Nicollet Mall, MP 7A, Minneapolis, MN 55401 **P:** 612.330.2928 **C:** 612.210.1305 **F:** 612.330.6556

E: jerry.c.winslow@xcelenergy.com

- AshlandRODIssuesList111210.pdf

# Craig Melodia /R5/USEPA/US

12/22/2010 03:20 PM

To Kristen.S.Carney, "Crass, David A (22267)", ""Karl.Karg@lw.com", ""Kelly.Richardson@LW.com"

cc "Benson, Thomas (ENRD)", "Graff, Daniel A - DNR"

bcc

Subject Ashland Lakefront: Proposed Call

Exemption 7(a) - Interference with Enforcement Proceedings

Tom and I would like to schedule a follow-up call to our recent discussion in Chicago.

We are available on the following dates:

Dec. 28th and 29th or Jan. 4th and 6th, anytime; or Jan. 5th, prior to 1 pm.

Thanks very much,

Craig

Craig Melodia /R5/USEPA/US To "Graff, Daniel A - DNR", "Benson, Thomas (ENRD)"

12/22/2010 04:12 PM

СС bcc

Subject \*Confidential: Fw: Ashland Lakefront Letter and

Confidentiality Agreement

Forgot to copy you two...

#### and Happy Holidays!

---- Forwarded by Craig Melodia/R5/USEPA/US on 12/22/2010 04:10 PM -----

From: Craig Melodia/R5/USEPA/US

To:

PMANN@coawi.org, "Richard Yde" <RYDE@staffordlaw.com>, "Ted Waskowski" <TWASKOWSKI@staffordlaw.com>, Kristen.S.Carney@xcelenergy.com, "Crass, David A (22267)" <DACrass@michaelbest.com>, "'Karl.Karg@lw.com" <Karl.Karg@lw.com>, "'Kelly.Richardson@LW.com" <Kelly.Richardson@LW.com>

12/22/2010 04:09 PM Date:

Ashland Lakefront Letter and Confidentiality Agreement Subject:

Please see attached.

Confidentiality Agreement Letter.pdf Ashland-Confidentiality-Agreement.docx

Craig Melodia /R5/USEPA/US

To Karl.Karg

12/23/2010 08:38 AM

CC hcc

Subject \*Confidential: Re: Ashland Lakefront Letter and Confidentiality Agreement

Thanks Karl. Happy Holidays and Merry Christmas to you and your family too. Talk to you soon. Craig

Thanks. Kristen will get back to you re... 12/22/2010 04:39:09 PM

<Karl.Karg@lw.com> From:

Craig Melodia/R5/USEPA/US@EPA To:

Date: 12/22/2010 04:39 PM

Re: Ashland Lakefront Letter and Confidentiality Agreement Subject:

Thanks. Kristen will get back to you re the call.

Happy Holidays to you and the family.

#### Karl

---- Original Message -----From: Melodia.Craig@epamail.epa.gov <Melodia.Craig@epamail.epa.gov>

To: PMANN@coawi.org < PMANN@coawi.org >; Richard Yde <RYDE@staffordlaw.com>; Ted Waskowski <TWASKOWSKI@staffordlaw.com>; Kristen.S.Carney@xcelenergy.com <Kristen.S.Carney@xcelenergy.com>; Crass, David A (22267) < DACrass@michaelbest.com>; Karg, Karl (CH);

Richardson, Kelly (SD)

Sent: Wed Dec 22 16:09:57 2010

Subject: Ashland Lakefront Letter and Confidentiality Agreement

Please see attached.

(See attached file: Confidentiality Agreement Letter.pdf) (See attached file: Ashland-Confidentiality-Agreement.docx) \*

To comply with IRS regulations, we advise you that any discussion of Federal tax issues in this

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Latham & Watkins LLP

### Craig Melodia /R5/USEPA/US

12/23/2010 08:44 AM

To "Carney, Kristen S"

cc "Crass, David A (22267)", "Graff, Daniel A - DNR", "Karl.Karg@lw.com", "Kelly.Richardson@LW.com", "Benson, Thomas (ENRD)"

bcc

Subject RE: Ashland Lakefront: Proposed Call

Kristen, The morning of January 6th works for us. I'll save the whole morning and we can confirm a time and call-in number after the holidays. Thanks for the quick response and offer to forward the blueprint in advance of the call. I look forward to continuing our discussion on the 6th.

Happy Holidays,

#### Craig

"Carney, Kristen S" Craig, It looks like the morning of J... 12/22/2010 05:25:12 PM

From: "Carney, Kristen S" < Kristen.S.Carney@xcelenergy.com>

To: Craig Melodia/R5/USEPA/US@EPA, "Crass, David A (22267)" <DACrass@michaelbest.com>,

"'Karl.Karg@lw.com'" <Karl.Karg@lw.com>, "'Kelly.Richardson@LW.com"

<Kelly.Richardson@LW.com>

Cc: "Benson, Thomas (ENRD)" <TBenson@ENRD.USDOJ.GOV>, "Graff, Daniel A - DNR"

<Daniel.Graff@Wisconsin.gov>

Date: 12/22/2010 05:25 PM

Subject: RE: Ashland Lakefront: Proposed Call

#### Craiq,

It looks like the morning of January 6 would work best on our end (possibly at 9 MT/10 CT/11ET) for a conference call. I believe we should be able to provide you with a blueprint by January 4 at the latest in advance of our call.

```
From: Melodia.Craig@epamail.epa.gov [Melodia.Craig@epamail.epa.gov] Sent: Wednesday, December 22, 2010 2:20 PM
To: Carney, Kristen S; Crass, David A (22267); 'Karl.Karg@lw.com'; 'Kelly.Richardson@LW.com'
Cc: Benson, Thomas (ENRD); Graff, Daniel A - DNR
Subject: Ashland Lakefront: Proposed Call
```

All,

Tom and I would like to schedule a follow-up call to our recent discussion in Chicago. Exemption 7(a) - Interference with Enforcement Proceedings

are available on the following dates:

Dec. 28th and 29th or Jan. 4th and 6th, anytime; or Jan. 5th, prior to 1 pm.

Craig Melodia /R5/USEPA/US

12/28/2010 12:07 PM

cc bcc

Subject \*Confidential: RE: Ashland Lakefront Letter and Confidentiality Agreement

Ted: Thanks for the message. I have forwarded it to Tom Benson. We are waiting to hear from Xcel.

"Ted Waskowski" Our client has authorized us to enter... 12/28/2010 12:01:02 PM

From: "Ted Waskowski" <TWASKOWSKI@staffordlaw.com>

To: Craig Melodia/R5/USEPA/US@EPA, <PMANN@coawi.org>, "Richard Yde"

<RYDE@staffordlaw.com>, <Kristen.S.Carney@xcelenergy.com>, "Crass, David A (22267)"

To "Ted Waskowski"

<DACrass@michaelbest.com>, <Karl.Karg@lw.com>, <Kelly.Richardson@LW.com>

Date: 12/28/2010 12:01 PM

Subject: RE: Ashland Lakefront Letter and Confidentiality Agreement

Our client has authorized us to enter into the confidentiality agreement.

----Original Message----

From: Melodia.Craig@epamail.epa.gov

[mailto:Melodia.Craig@epamail.epa.gov]

Sent: Wednesday, December 22, 2010 4:10 PM

To: PMANN@coawi.org; Richard Yde; Ted Waskowski;

Kristen.S.Carney@xcelenergy.com; Crass, David A (22267);

'Karl.Karg@lw.com'; 'Kelly.Richardson@LW.com'

Subject: Ashland Lakefront Letter and Confidentiality Agreement

Please see attached.

(See attached file: Confidentiality Agreement Letter.pdf) (See attached file: Ashland-Confidentiality-Agreement.docx)

"Crass, David A (22267)" <DACrass@michaelbest.com

>

12/28/2010 12:17 PM

To Ted Waskowski, Craig Melodia, Richard Yde,
"Kristen.S.Carney@xcelenergy.com", "Karl.Karg@lw.com",
"Kelly.Richardson@LW.com", "Dan Graff
(Daniel.Graff@Wisconsin.gov)"

CC

bcc

Subject RE: Ashland Lakefront Letter and Confidentiality Agreement

Ted: Thanks for getting back to us so promptly. I spoke with Dan Graff this morning (and have copied him on this message) and understand that it is under consideration by the State as well. Given this progress, we will mark the document with some suggested revisions for the parties' consideration and should have that available soon.

#### Dave

----Original Message----

From: Ted Waskowski [mailto:TWASKOWSKI@staffordlaw.com]

Sent: Tuesday, December 28, 2010 12:01 PM

To: Melodia.Craig@epamail.epa.gov; PMANN@coawi.org; Richard Yde;

Kristen.S.Carney@xcelenergy.com; Crass, David A (22267); Karl.Karg@lw.com;

Kelly.Richardson@LW.com

Subject: RE: Ashland Lakefront Letter and Confidentiality Agreement

Our client has authorized us to enter into the confidentiality agreement.

----Original Message----

From: Melodia.Craig@epamail.epa.gov
[mailto:Melodia.Craig@epamail.epa.gov]

Sent: Wednesday, December 22, 2010 4:10 PM

To: PMANN@coawi.org; Richard Yde; Ted Waskowski;

Kristen.S.Carney@xcelenergy.com; Crass, David A (22267); 'Karl.Karg@lw.com';

'Kelly.Richardson@LW.com'

Subject: Ashland Lakefront Letter and Confidentiality Agreement

Please see attached.

(See attached file: Confidentiality Agreement Letter.pdf) (See attached file: Ashland-Confidentiality-Agreement.docx)

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

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Craig Melodia /R5/USEPA/US To "Benson, Thomas (ENRD)"

12/28/2010 01:00 PM

cc bcc

Subject \*Confidential: Fw: Ashland Lakefront Letter and Confidentiality Agreement

fyi ...

---- Forwarded by Craig Melodia/R5/USEPA/US on 12/28/2010 01:00 PM -----

From: "Crass, David A (22267)" < DACrass@michaelbest.com>

To: Ted Waskowski <TWASKOWSKI@staffordlaw.com>, Craig Melodia/R5/USEPA/US@EPA,

Richard Yde <RYDE@staffordlaw.com>, "Kristen.S.Carney@xcelenergy.com" <Kristen.S.Carney@xcelenergy.com>, "Karl.Karg@lw.com" <Karl.Karg@lw.com>,

"Kelly.Richardson@LW.com" < Kelly.Richardson@LW.com>, "Dan Graff

(Daniel.Graff@Wisconsin.gov)" < Daniel.Graff@Wisconsin.gov>

Date: 12/28/2010 12:17 PM

Subject: RE: Ashland Lakefront Letter and Confidentiality Agreement

Ted: Thanks for getting back to us so promptly. I spoke with Dan Graff this morning (and have copied him on this message) and understand that it is under consideration by the State as well. Given this progress, we will mark the document with some suggested revisions for the parties' consideration and should have that available soon.

#### Dave

----Original Message----

From: Ted Waskowski [mailto:TWASKOWSKI@staffordlaw.com]

Sent: Tuesday, December 28, 2010 12:01 PM

To: Melodia.Craig@epamail.epa.gov; PMANN@coawi.org; Richard Yde;

Kristen.S.Carney@xcelenergy.com; Crass, David A (22267); Karl.Karg@lw.com;

Kelly.Richardson@LW.com

Subject: RE: Ashland Lakefront Letter and Confidentiality Agreement

Our client has authorized us to enter into the confidentiality agreement.

----Original Message----

From: Melodia.Craig@epamail.epa.gov [mailto:Melodia.Craig@epamail.epa.gov]

Sent: Wednesday, December 22, 2010 4:10 PM

To: PMANN@coawi.org; Richard Yde; Ted Waskowski;

Kristen.S.Carney@xcelenergy.com; Crass, David A (22267); 'Karl.Karg@lw.com';

'Kelly.Richardson@LW.com'

Subject: Ashland Lakefront Letter and Confidentiality Agreement

Please see attached.

(See attached file: Confidentiality Agreement Letter.pdf) (See attached file: Ashland-Confidentiality-Agreement.docx)

\*

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# Craig Melodia /R5/USEPA/US

01/05/2011 10:22 AM

To Karl.Karg, DACrass, Daniel.Graff, Kelly.Richardson, Kristen.S.Carney, "Benson, Thomas (ENRD)"

CC

bcc

Subject Re: Fw: Ashland Superfund Site - Xcel Documents

This is to confirm the call is at 9 MT, 10 CT. Same call-in # as below. Thanks

Craig Melodia Karl: I just read your request to confirm... 01/05/2011 09:59:36 AM

From: Craig Melodia/R5/USEPA/US

To: <Karl.Karg@lw.com>, DACrass@michaelbest.com, Daniel.Graff@Wisconsin.gov,

Kelly.Richardson@LW.com, Kristen.S.Carney@xcelenergy.com, "Benson, Thomas (ENRD)"

<TBenson@ENRD.USDOJ.GOV>

Date: 01/05/2011 09:59 AM

Subject: Fw: Ashland Superfund Site - Xcel Documents

Karl: I just read your request to confirm the call-in time tomorrow. I had it on my calendar at 9 central, but can also make 10 central. I've asked Tom to confirm he can still make the call with the hour change and will send you a final confirmation on the time. Craig

---- Forwarded by Craig Melodia/R5/USEPA/US on 01/05/2011 09:52 AM -----

From: Craig Melodia/R5/USEPA/US

To: <Karl.Karg@lw.com>

Cc: DACrass@michaelbest.com, Daniel.Graff@Wisconsin.gov, Kelly.Richardson@LW.com,

Kristen.S.Carney@xcelenergy.com, TBenson@ENRD.USDOJ.GOV

Date: 01/05/2011 08:45 AM

Subject: Re: Ashland Superfund Site - Xcel Documents

Karl: Thanks for forwarding the information. Here's the call in number:

866-410-9426; code 202 514 5261

Look forward to speaking with you tomorrow.

## Craig

#### Craig: In advance of our call tomorrow... 01/05/2011 08:33:54 AM

From: <Karl.Karg@lw.com>

To: Craig Melodia/R5/USEPA/US@EPA

Cc: <DACrass@michaelbest.com>, <Daniel.Graff@Wisconsin.gov>, <Kelly.Richardson@LW.com>,

<TBenson@ENRD.USDOJ.GOV>, <Kristen.S.Carney@xcelenergy.com>

Date: 01/05/2011 08:33 AM

Subject: Ashland Superfund Site - Xcel Documents

## Craig:

In advance of our call tomorrow and our meeting next week, please find attached the following documents:

- 1. A short cover letter.
- 2. A cover letter to our Blueprint with a detailed explanation of the merits of our proposal.

#### 3. A Conceptual Blueprint for Xcel's proposal.

I am also hand delivering a hard copies to your office this morning.

We look forward to talking with you tomorrow, and we look forward to seeing all of you next week in Madison.

Please let me know if you have any questions -

Karl

#### Karl A. Karg

LATHAM & WATKINS LLP
233 South Wacker Drive, Suite 5800
Chicago, IL 60606
Direct Dial: +1.312.876.7691
Fax: +1.312.993.9767

Fax: +1.312.993.9767 Email: karl.karg@lw.com

http://www.lw.com

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[attachment "Melodia Cover.pdf" deleted by Craig Melodia/R5/USEPA/US] [attachment "Blueprint.pdf" deleted by Craig Melodia/R5/USEPA/US] [attachment "Cover Letter to Blueprint.pdf" deleted by Craig Melodia/R5/USEPA/US]

"Crass, David A (22267)" <DACrass@michaelbest.com

>

01/26/2011 12:06 PM

To Richard Yde, Craig Melodia, "Graff, Daniel A - DNR", "Thomas.Benson@usdoj.gov"

cc Ted Waskowski, "Kristen.S.Carney@xcelenergy.com"

bcc

Subject RE: Ashland/NSP Superfund Site

#### CONFIDENTIAL COMMUNICATION; FOR SETTLEMENT PURPOSES ONLY

Attached is a marked and clean version (as against the clean version I provided previously) of the revised proposed Confidentiality Agreement which reflect the changes requested by Tom Benson and Dick Yde. Please review and advise if your client is prepared to sign the clean version. If so, I'll collect signature pages and then circulate a pdf of the final executed document.

# Dave Crass

dacrass@michaelbest.com

From: Richard Yde [mailto:RYDE@staffordlaw.com]

Sent: Tuesday, January 25, 2011 2:50 PM

To: Crass, David A (22267); melodia.craig@epa.gov; Graff, Daniel A - DNR; Thomas.Benson@usdoj.gov

Cc: Ted Waskowski; Kristen.S.Carney@xcelenergy.com

Subject: RE: Ashland/NSP Superfund Site

As we discussed yesterday, in addition to the changes proposed by USDOJ, we want the fifth whereas clause deleted and 21 days changed to 10 days in section 9.

Richard C. Yde
Government Law Team Leader
Stafford Rosenbaum LLP
222 West Washington Avenue, Suite 900
P.O. Box 1784
Madison, Wisconsin 53701-1784
608.259.2639

www.staffordlaw.com



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From: Crass, David A (22267) [mailto:DACrass@michaelbest.com]

Sent: Friday, January 21, 2011 7:05 AM

To: Richard Yde; melodia.craig@epa.gov; Graff, Daniel A - DNR; Thomas.Benson@usdoj.gov

Cc: Ted Waskowski; Kristen.S.Carney@xcelenergy.com

Subject: RE: Ashland/NSP Superfund Site

CONFIDENTIAL COMMUNICATION; FOR SETTLEMENT PURPOSES ONLY

Dick: If you have proposed revisions to our suggested redlines, it would be helpful to review those to see if we can find some middle ground. If nothing else, the exercise is helpful to establish the ground rules with respect to what information the parties will agree to treat as confidential and what type of information the parties will not agree to maintain as confidential. That is important to know as we proceed. Regardless of whether the City will agree to treat specifically the Allocation Report as confidential, we think it'd be in the best interest of all parties to enter into a confidentiality agreement to foster open dialogue with respect to settlement negotiations. If you would share with us your specific proposed revisions to our suggested edits, that would help. If you'd like to discuss further, please let me know.

#### Dave

From: Richard Yde [mailto:RYDE@staffordlaw.com] Sent: Wednesday, January 19, 2011 2:42 PM

To: Crass, David A (22267); melodia.craig@epa.gov; Graff, Daniel A - DNR; Thomas.Benson@usdoj.gov

Cc: Ted Waskowski; PETE MANN; cclaw@cheqnet.net

**Subject:** Ashland/NSP Superfund Site

#### Gentlemen:

Attached is a copy of a letter being mailed today.

Richard C. Yde Government Law Team Leader Stafford Rosenbaum LLP 222 West Washington Avenue, Suite 900 P.O. Box 1784 Madison, Wisconsin 53701-1784 608.259.2639

www.staffordlaw.com



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From: Kathy Sharpee

Sent: Wednesday, January 19, 2011 2:15 PM

To: Richard Yde

Subject: NSP / Ashland Lakefront Site

Kathy Sharpee Legal Assistant Stafford Rosenbaum LLP 222 West Washington Avenue, Suite 900 P.O. Box 1784 Madison, Wisconsin 53701-1784 608.259.2651

www.staffordlaw.com



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W

contact the sender. Change-Pro Redline - 8012663-v3-v5-Ashland Confidentiality Agreement.doc



Ashland-Confidentiality-Agreement.doc

Craig Melodia /R5/USEPA/US

To "Graff, Daniel A - DNR", thomas.benson

01/31/2011 10:13 AM

cc bcc

Subject Fw: Suggested Agenda - Meeting tomorrow

fyi ...

---- Forwarded by Craig Melodia/R5/USEPA/US on 01/31/2011 10:11 AM -----

From: <Karl.Karg@lw.com>

To: Craig Melodia/R5/USEPA/US@EPA

Cc: <a href="mailto:Kristen.S.Carney@xcelenergy.com">, <DACrass@michaelbest.com</a>, <DACrass@michaelbest.com</a>,

<Kelly.Richardson@LW.com>

Date: 01/31/2011 10:08 AM

Subject: Suggested Agenda - Meeting tomorrow

#### Craig:

Below please find our suggested agenda for the meeting tomorrow. I have suggested to Kristen that she attend by phone giving the impending weather, but we'll see. I will be there regardless. Thanks –

#### February 1, 2011 Meeting Agenda

- 1. Xcel's response to EPA's proposal
- AOC for Wet Dredge Pilot Study
- Consent Decree for the Upper Bluff and Kreher Park
- Consent Decree for Bay Sediments
- 2. Discussion of path forward, Special Notice, and timing of draft SOW and AOC from Xcel
- 3. Update on technical discussions
- 4. Discussion of other issues

#### Karl A. Karg

#### **LATHAM & WATKINS LLP**

233 South Wacker Drive, Suite 5800 Chicago, IL 60606 Direct Dial: +1.312.876.7691

Fax: +1.312.993.9767 Email: karl.karg@lw.com http://www.lw.com This e-mail is sent by a law firm and may contain information that is privileged or confidential . If you are not the intended recipient, please delete the e-mail and any attachments and notify us

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Latham & Watkins LLP

Craig Melodia /R5/USEPA/US To Karl.Karg

02/16/2011 02:23 PM

cc bcc

Subject Fw: do you have time to talk?

Karl: Just wanted to clarify one point from our discussion

Exemption 7(a) - Interference with Enforcement Proceedings

Thanks again for the call today and I'll let you know dates and times for another group call asap.

#### Craig

----- Forwarded by Craig Melodia/R5/USEPA/US on 02/16/2011 02:13 PM -----

From: Craig Melodia/R5/USEPA/US

To: <Karl.Karg@lw.com>
Date: 02/16/2011 11:02 AM

Subject: Re: do you have time to talk?

Karl, Is this a group call or just the two of us? Let me know so I can check with Tom B. Thanks

Craig: Do you have time the next coupl... 02/16/2011 10:42:47 AM

From: <Karl.Karg@lw.com>

To: Craig Melodia/R5/USEPA/US@EPA

Date: 02/16/2011 10:42 AM Subject: do you have time to talk?

Craig:

Do you have time the next couple of days to talk about Ashland?

Karl

#### Karl A. Karg

## **LATHAM & WATKINS LLP**

233 South Wacker Drive, Suite 5800 Chicago, IL 60606

Direct Dial: +1.312.876.7691 Fax: +1.312.993.9767

Email: <u>karl.karg@lw.com</u>

http://www.lw.com

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#### immediately.

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Latham & Watkins LLP

Craig Melodia /R5/USEPA/US To

To "Graff, Daniel A - DNR"

03/03/2011 10:20 AM

cc bcc

Subject Fw: Conference call re: Ashland

Dan, As we discussed, feel free to join the call. I think we discussed everything that's news, however, and if you can't join I'll let you know if anything else comes up on the call.

#### Craia

----- Forwarded by Craig Melodia/R5/USEPA/US on 03/03/2011 10:18 AM -----

#### Conference call re: Ashland

Thu 03/03/2011 3:00 PM - 3:45

PM

Attendance is for Craig Melodia

Chair: Karl.Karg@lw.com

Sent By: <Karl.Karg@lw.com>

Location: 1-877-213-1782 passcode 263339#

Required:

Kristen.S.Carney@xcelenergy.com, DACrass@michaelbest.com, Kelly.Richardson@LW.com,

Craig Melodia/R5/USEPA/US, Thomas.Benson@usdoj.gov

# Description

1-877-213-1782 passcode 263339#

Personal Notes

# Craig Melodia /R5/USEPA/US

03/22/2011 12:19 PM

To Karl.Karg

cc DACrass, Kelly.Richardson, Kristen.S.Carney, thomas.benson, "Graff, Daniel A - DNR", REBECCA FREY

bcc Scott Hansen

Subject Ashland Lakefront Site: Draft AOC and SOW for Pilot Test

Karl:

Attached please find a cover letter and drafts for the pilot test. Let's schedule a time to talk soon.

Thanks,

Craig



EPA-Cover-Ltr-PilotTest-3-22-11.docx.pdf



ASHLAND-EPA-Draft-Pilot-AOC-3-22-11.docx



ASHLAND-EPA-Draft-Pilot-SOW-3-22-11.docx

<Karl.Karg@lw.com>

05/09/2011 04:29 PM

To Craig Melodia

cc Thomas.Benson, Daniel.Graff

bcc

Subject SOW - Word version

Here is the Word version of the SOW.

#### Karl A. Karg

#### **LATHAM & WATKINS LLP**

233 South Wacker Drive, Suite 5800

Chicago, IL 60606

Direct Dial: +1.312.876.7691 Fax: +1.312.993.9767

Email: karl.karg@lw.com

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<<Xcel Revised SOW(1265940 1 CH) (2).DOCX>> <<SOW Redline (Xcel revisions to EPA first



draft)(1265955\_1\_CH) (2).DOC>> Xcel Revised SOW(1265940\_1\_CH) (2).DOCX



SOW Redline (Xcel revisions to EPA first draft)(1265955\_1\_CH) (2).DOC

<Karl.Karg@lw.com>

05/09/2011 04:31 PM

To Craig Melodia

cc Thomas.Benson, Daniel.Graff

bcc

Subject AOC Redline

Here are Word versions of the AOC

# Karl A. Karg

#### **LATHAM & WATKINS LLP**

233 South Wacker Drive, Suite 5800 Chicago, IL 60606 Direct Dial: +1.312.876.7691 Fax: +1.312.993.9767

Email: karl.karg@lw.com

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<<AOC Redline (Xcel changes to EPA First Draft)(1265967\_1\_CH).DOC>> <<Xcel Revised

AOC(1265962\_1\_CH).DOCX>> AOC Redline (Xcel changes to EPA First Draft)(1265967\_1\_CH).DOC

(w) =

Xcel Revised AOC(1265962\_1\_CH).DOCX

Craig Melodia /R5/USEPA/US

To Scott Hansen, REBECCA FREY, THOMAS SHORT

05/10/2011 08:27 AM

cc bcc

Subject Fw: SOW - Word version

#### Here's the Word version of SOW with redline.

----- Forwarded by Craig Melodia/R5/USEPA/US on 05/10/2011 08:26 AM -----

From: <Karl.Karg@lw.com>

To: Craig Melodia/R5/USEPA/US@EPA

Cc: <Thomas.Benson@usdoj.gov>, <Daniel.Graff@Wisconsin.gov>

Date: 05/09/2011 04:31 PM Subject: SOW - Word version

Here is the Word version of the SOW.

#### Karl A. Karg

#### **LATHAM & WATKINS LLP**

233 South Wacker Drive, Suite 5800 Chicago, IL 60606

Direct Dial: +1.312.876.7691 Fax: +1.312.993.9767 Email: karl.karg@lw.com

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draft)(1265955 1 CH) (2).DOC>> Xcel Revised SOW(1265940\_1\_CH) (2).DOCX



SOW Redline (Xcel revisions to EPA first draft)(1265955\_1\_CH) (2).DOC

# Craig Melodia /R5/USEPA/US

05/18/2011 10:24 AM

To Karl.Karg, "Kristen.S.Carney@xcelenergy.com", "Crass, David A (22267)", Kelly.Richardson, Kristen.S.Carney, thomas.benson, "Graff, Daniel A - DNR"

cc bcc

Subject Ashland: Letter

Karl,

Attached is a letter as a follow up to our conversation on Monday. Please call when you have dates for a possible meeting following EPA receipt of the proposed attachments to the SOW.

Thank you,

Craig



EPA-Ltr-Pilot-Schedule-May-18.pdf

Craig Melodia /R5/USEPA/US

To Karl.Karg

05/18/2011 12:52 PM

CC bcc

Exemption 7(a) - Interference with Enforcement **Proceedings** 

Subject Re: Ashland: Letter

Thanks Karl - hope the meeting is going well. I wanted to guickly respond to your guestion.

That's what we are

referencing. Talk to you next week.

#### Craig

Craig: Thanks. We're in the PRP meeti... 05/18/2011 12:46:59 PM

From: <Karl.Karg@lw.com>

Craig Melodia/R5/USEPA/US@EPA To:

Date: 05/18/2011 12:46 PM Subject: Re: Ashland: Letter

#### Craig:

Thanks. We're in the PRP meeting, and we will need time to respond to your letter.

Exemption 7(a) - Interference with Enforcement **Proceedings** 

> I'll reach out to you early next week and we can discuss this further, and we'll follow-up in writing with a more detailed response to your letter.

#### Karl

---- Original Message -----

From: Melodia.Craig@epamail.epa.gov <Melodia.Craig@epamail.epa.gov>

To: Karg, Karl (CH); Kristen.S.Carney@xcelenergy.com

<Kristen.S.Carney@xcelenergy.com>; Crass, David A (22267)

<DACrass@michaelbest.com>; Richardson, Kelly (SD);

Kristen.S.Carney@xcelenergy.com <Kristen.S.Carney@xcelenergy.com>; thomas.benson@usdoj.gov <thomas.benson@usdoj.gov>; Graff, Daniel A -

DNR <Daniel.Graff@Wisconsin.gov>

Sent: Wed May 18 10:24:31 2011

Subject: Ashland: Letter

#### Karl,

Attached is a letter as a follow up to our conversation on Monday. Please call when you have dates for a possible meeting following EPA receipt of the proposed attachments to the SOW.

Thank you,

Craig

To comply with IRS regulations, we advise you that any discussion of Federal tax issues in this

 $\mbox{e-mail}$  was not intended or written to be used, and cannot be used by you, (i) to avoid any penalties

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Latham & Watkins LLP

Craig Melodia /R5/USEPA/US To Scott Hansen

05/19/2011 02:49 PM

cc bcc

Subject Fw: Ashland: Letter

---- Forwarded by Craig Melodia/R5/USEPA/US on 05/19/2011 02:49 PM -----

From: Craig Melodia/R5/USEPA/US

To: <Karl.Karg@lw.com>, "Kristen.S.Carney@xcelenergy.com" <Kristen.S.Carney@xcelenergy.com>,

"Crass, David A (22267)" <DACrass@michaelbest.com>, Kelly.Richardson@LW.com, Kristen.S.Carney@xcelenergy.com, thomas.benson@usdoj.gov, "Graff, Daniel A - DNR"

<Daniel.Graff@Wisconsin.gov>

Date: 05/18/2011 10:24 AM Subject: Ashland: Letter

Karl,

Attached is a letter as a follow up to our conversation on Monday. Please call when you have dates for a possible meeting following EPA receipt of the proposed attachments to the SOW.

Thank you,

Craig

POF

EPA-Ltr-Pilot-Schedule-May-18.pdf

#### Craig Melodia /R5/USEPA/US

To "Benson, Thomas (ENRD)"

06/15/2011 08:18 AM

cc "Graff, Daniel A - DNR", Scott Hansen

bcc

Subject Re: FW: REVISED/UPDATED: NSPW - Telcon Re Work Plan and Performance Standards Verification Plan

I was able to register this morning.

"Benson, Thomas (ENRD)" I can't access the website.... 06/14/2011 07:39:26 PM

From: "Benson, Thomas (ENRD)" <Thomas.Benson@usdoj.gov>

To: Craig Melodia/R5/USEPA/US@EPA, Scott Hansen/R5/USEPA/US@EPA

Cc: "Graff, Daniel A - DNR" < Daniel.Graff@Wisconsin.gov>

Date: 06/14/2011 07:39 PM

Subject: FW: REVISED/UPDATED: NSPW - Telcon Re Work Plan and Performance Standards Verification

Plan

I can't access the website. Wonder if you guys will have the same problem.

From: Benson, Thomas (ENRD)

**Sent:** Tuesday, June 14, 2011 7:52 PM

To: 'Richardson, Kelly (SD)'

Subject: RE: REVISED/UPDATED: NSPW - Telcon Re Work Plan and Performance Standards Verification

Plan

Kelly, it looks like I am blocked by my IT folks from accessing online meeting sites. Is there any way I can get the powerpoint and just call in?

----Original Appointment----

From: Richardson, Kelly (SD) [mailto:Kelly.Richardson@LW.com]

**Sent:** Tuesday, June 14, 2011 7:40 PM

**To:** michael.l.swenson@xcelenergy.com; jerry.c.winslow@xcelenergy.com;

david.d.donovan@xcelenergy.com; kristen.s.carney@xcelenergy.com; mcox@burnsmcd.com; hansen.scott@epamail.epa.gov; james.dunn@wisconsin.gov; john.robinson@wisconsin.gov; frey.rebecca@epa.gov; short.thomas@epa.gov; melodia.craig@epamail.epa.gov; Benson, Thomas (ENRD); william.fitzpatrick@wisconsin.gov; Daniel.Graff@Wisconsin.gov; Karl.Karg@lw.com;

DACrass@michaelbest.com; mkelley@burnsmcd.com

Subject: REVISED/UPDATED: NSPW - Telcon Re Work Plan and Performance Standards Verification Plan

When: Wednesday, June 15, 2011 11:00 AM-2:00 PM (GMT-05:00) Eastern Time (US & Canada).

Where: Login and Dial-in Information Below

Click on the "Register Now" link below and you will be sent an email with the login and dial-in information. The email will be from Margaret Kelley.

# Pre-Design Work Plan and PSVP -

# **Ashland Site**

# Join us for a Webinar on June 15

#### Space is limited.

Reserve your Webinar seat now at: <a href="https://www3.gotomeeting.com/register/195029702">https://www3.gotomeeting.com/register/195029702</a>

Discussion of Work Plan and PSVP

Title:

Pre-Design Work Plan and PSVP - Ashland Lakefront Site

Date:

Wednesday, June 15, 2011

Time:

10:00 AM - 1:00 PM CDT

After registering you will receive a confirmation email containing information about joining the Webinar.

#### **System Requirements**

PC-based attendees

Required: Windows® 7, Vista, XP or 2003 Server

Macintosh®-based attendees

Required: Mac OS® X 10.4.11 (Tiger®) or newer

Margaret Kelley <GoToWebinar .Notifications @ citrixonline .com>

06/15/2011 09:01 AM

Please respond to mkelley@burnsmcd.com

To Craig Melodia

CC

bcc

Subject Confirmation: "Pre-Design Work Plan and PSVP - Ashland Lakefront Site"

# Pre-Design Work Plan and PSVP - Ashland Lakefront Site

Join us on Wednesday, Jun 15, 2011 10:00 AM - 1:00 PM CDT

Dear craig.

Thank you for registering for:

Pre-Design Work Plan and PSVP - Ashland Lakefront Site

Wednesday, Jun 15, 2011 10:00 AM - 1:00 PM CDT

1. Click here to join:

https://www3.gotomeeting.com/join/195029702/106854875

This link **should not be shared** with others; it is unique to you.

2. Join the conference call:

Dial: Exemption 7(a) - Interference with Enforcement Proceedings

Webinar ID:

Please send your questions, comments and feedback to: mkelley@burnsmcd.com.

#### **System Requirements**

PC-based attendees

Required: Windows® 7, Vista, XP or 2003 Server

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Required: Mac OS® X 10.4.11 (Tiger®) or newer

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Margaret Kelley <GoToWebinar .Notifications @ citrixonline .com>

06/15/2011 09:10 AM

Please respond to mkelley@burnsmcd.com

To Craig Melodia

СС

bcc

Subject Reminder: Your Webinar is on Wednesday, June 15, 2011

10:00 AM - 1:00 PM CDT

# Pre-Design Work Plan and PSVP - Ashland Lakefront Site

Join us on Wednesday, June 15, 2011 10:00 AM - 1:00 PM CDT

Dear craig.

This message is to remind you that the following Webinar will take place Wednesday , June 15, 2011 10:00 AM - 1:00 PM CDT.

Pre-Design Work Plan and PSVP - Ashland Lakefront Site

1. Click here to join:

https://www3.gotomeeting.com/join/195029702/106854875

This link **should not be shared** with others; it is unique to vou.

2. Join the conference call:

Dial: Exemption 7(a) - Interference with Enforcement Access Code: Proceedings

Webinar ID:

Please send your questions, comments and feedback to: mkelley@burnsmcd.com.

## **System Requirements**

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Required: Mac OS® X 10.4.11 (Tiger®) or newer

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"Richard Yde" <RYDE@staffordlaw.com> 07/01/2011 10:49 AM To Craig Melodia cc "Ted Waskowski"

bcc

Subject Ashland/NSP Superfund Site

#### Craig:

Attached is the letter we sent yesterday in case you want it electronically. I will be in most of next week if you want to talk.

Richard C. Yde Government Law Team Leader Stafford Rosenbaum LLP 222 West Washington Avenue, Suite 900 P.O. Box 1784 Madison, Wisconsin 53701-1784

Direct: 608.259.2639 Fax: 608.250.2600

Email: ryde@staffordlaw.com

www.staffordlaw.com



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Letter to Hansen EPA response to special notice letter.pdf

Craig Melodia /R5/USEPA/US

To "Graff, Daniel A - DNR", "Robinson, John H - DNR"

07/01/2011 11:33 AM

cc bcc

Subject Fw: Ashland/NSP Superfund Site

Dan: Here's the City's response ...

-----Forwarded by Craig Melodia/R5/USEPA/US on 07/01/2011 11:32AM -----

To: Craig Melodia/R5/USEPA/US@EPA

From: "Richard Yde" <RYDE@staffordlaw.com>

Date: 07/01/2011 10:49AM

cc: "Ted Waskowski" <TWASKOWSKI@staffordlaw.com>

Subject: Ashland/NSP Superfund Site

Craig:

Attached is the letter we sent yesterday in case you want it electronically . I will be in most of next week if you want to talk.

Richard C. Yde Government Law Team Leader Stafford Rosenbaum LLP 222 West Washington Avenue, Suite 900 P.O. Box 1784 Madison, Wisconsin 53701-1784

Direct: 608.259.2639

Fax: 608.250.2600

Email: ryde@staffordlaw.com

www.staffordlaw.com



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Letter to Hansen EPA response to special notice letter.pdf

Craig Melodia /R5/USEPA/US

07/07/2011 04:24 PM

To "Crass, David A (22267)" cc Karl.Karg, Craig Melodia

bcc

Subject Ashland: Revised AOC and SOW

Dave: Attached please find the revised AOC/SOW and letter with comments on the proposed Pre-Design Work Plan and PSVP. If you have any questions before our call on the 14th please call.

Craig Melodia USEPA Region 5 Office of Regional Counsel (312) 353-8870



EPA-Ltr-PSVP-7-7-11.pdf



ASHLAND-EPA-Draft-Pilot-AOC-7-8-11.docx



Ashland- EPA-Draft-Pilot-SOW-7-7-11.docx

# Craig Melodia /R5/USEPA/US

07/14/2011 08:28 AM

To Karl.Karg

011 08:28 AM

cc bcc

Exemption 7(a) - Interference with Enforcement Proceedings

Subject Re: Meetings on 7/14 & 7/20 CANCELLED

# Karl:

wasn't in yesterday to return your call and I know you're out of the office today so thought I'd reply via email. Call when you have time.

Thanks,

Craig

(312) 353-8870

All: In light of the information we receiv... 07/13

07/13/2011 04:21:05 PM

From: <Karl.Karg@lw.com>

To: REBECCA FREY/R5/USEPA/US@EPA, THOMAS SHORT/R5/USEPA/US@EPA, Craig

Melodia/R5/USEPA/US@EPA, <Thomas.Benson@usdoj.gov>, <Daniel.Graff@Wisconsin.gov>,

Scott Hansen/R5/USEPA/US@EPA

Date: 07/13/2011 04:21 PM

Subject: Meetings on 7/14 & 7/20 CANCELLED

All:

Exemption 7(a) - Interference with Enforcement Proceedings

I will call Craig separately to discuss next steps.

Thanks -

#### Karl A. Karg

#### **LATHAM & WATKINS LLP**

233 South Wacker Drive, Suite 5800

Chicago, IL 60606

Direct Dial: +1.312.876.7691 Fax: +1.312.993.9767

Email: karl.karg@lw.com

http://www.lw.com

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Latham & Watkins LLP

# Craig Melodia /R5/USEPA/US

07/14/2011 04:21 PM

To Karl.Karg

cc Scott Hansen, Thomas.Benson, John.Robinson, Daniel.Graff

bcc

Subject Ashland Lakefront: Special Notice Letter

Karl: Attached please find EPA's response to NSPW's June 30th letter. Please call me to discuss and schedule a meeting after you've had a chance to review it.

Thank you,

Craig Melodia USEPA Region 5 Office of Regional Counsel (312) 353-8870



EPA-Ltr-NSPW-7-14-11.pdf

#### Craig Melodia /R5/USEPA/US

07/22/2011 09:04 AM

To Karl.Karg

cc Thomas.Benson, John.Robinson, Daniel.Graff

bcc

Subject Fw: Ashland Lakefront: Special Notice Letter

Karl: We discussed a call the first week of August. Does the afternoon of Aug 4th work for your group? I understand this will be an attorney only call (with the exception of John Robinson's participation on behalf of DNR) to discuss the anticipated response from Xcel. Thanks.

#### Craig

----Forwarded by Craig Melodia/R5/USEPA/US on 07/22/2011 09:00AM -----

To: <Karl.Karg@lw.com>

From: Craig Melodia/R5/USEPA/US

Date: 07/14/2011 04:21PM

cc: Scott Hansen/R5/USEPA/US@EPA, Thomas.Benson@usdoj.gov, John.Robinson@wisconsin.gov,

Daniel.Graff@Wisconsin.gov

Subject: Ashland Lakefront: Special Notice Letter

Karl: Attached please find EPA's response to NSPW's June 30th letter. Please call me to discuss and schedule a meeting after you've had a chance to review it.

Thank you,

Craig Melodia USEPA Region 5 Office of Regional Counsel (312) 353-8870

(See attached file: EPA-Ltr-NSPW-7-14-11.pdf)



EPA-Ltr-NSPW-7-14-11.pdf

05-FOI-00906-	·11WH-231	5
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Sharon Jaffess To cc bcc

Subject UPLOAD

C:\EPAWork\AshlandFOIA\AshlandNSPLakefront\PDF of Good Faith Offer Cover Letter to Melodia (8-26-03) (B0242654).PDF

- PDF of Good Faith Offer Cover Letter to Melodia (8-26-03) (B0242654).PDF

Craig Melodia То СС bcc

Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland FOIA\RDRA\AOC-Pilot\Xcel-Proposed-Perf-Plan\Xcel-Cover-

Ltr-May 9-11.pdf

- Xcel-Cover-Ltr-May 9-11.pdf

Craig Melodia То СС

bcc

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VP-7-7-11.pdf

] - EPA-Ltr-PSVP-7-7-11.pdf

Craig Melodia To

bcc

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Craig Melodia To

bcc

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- KER - Xcel - Pre-Design Work Plan(791231\_1\_SD).docx

Craig Melodia To

СС

bcc

Subject UPLOAD C:\Documents and Settings\cmelodia\My

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- PSVP June 7 2011 Final(791234\_1\_SD).docx

- KER - Xcel - PSVP June 7 2011 Final(791234\_1\_SD).docx

Craig Melodia To cc bcc

Subject UPLOAD C:\Documents and Settings\cmelodia\My

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Work Plan\_June 7\_2011.pdf

- Pre-Design Work Plan\_June 7\_2011.pdf

Craig Melodia То СС bcc

Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland FOIA\RDRA\AOC-Pilot\Xcel-Proposed-Perf-Plan\PSVP June

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- AOC Redline (Xcel changes to EPA First Draft)(1265967\_1\_CH).docx

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and WP Presentation.pdf

- BMcD PSVP and WP Presentation.pdf

Craig Melodia То СС

bcc

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- EPA-Cover-Ltr-PilotTest-3-22-11.docx.pdf

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- EPA-Ltr-Pilot-Schedule-May-18.pdf

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EPA Proposed Schedule.pdf

- NSPW Ashland EPA Proposed Schedule.pdf

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- SOW Redline (Xcel revisions to EPA first draft)(1265955\_1\_CH) (2).docx

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PSVP and WP Presentation.pdf

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- Copy of Copy of BMcD PSVP and WP Presentation.pdf

05-FOI-0090	6-11WH-2337
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- Copy of EPA-Ltr-Pilot-Schedule-May-18.pdf

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- Copy of NSPW Ashland EPA Proposed Schedule.pdf

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- Copy of SOW Redline (Xcel revisions to EPA first draft)(1265955\_1\_CH) (2).docx

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- Copy of Xcel-Cover-Ltr-May 9-11.pdf

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- Copy (2) of Copy of AOC Redline (Xcel changes to EPA First Draft)(1265967\_1\_CH).docx

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05-FOI-00906-	11WI	-1-2344
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Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland FOIA\RDRA\Consent

Decree\Xcel-NRD-Settlement Offer Ltr - 5-18-2011.pdf

- Xcel-NRD-Settlement Offer Ltr - 5-18-2011.pdf

bcc

Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland FOIA\RDRA\Special Notice Ltr\City-GFO\City-Ltr.pdf

- City-Ltr.pdf

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- EPA-Ltr-City-7-14-11.pdf

05-FOI-00906-11WH-2347
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Craig Melodia To

bcc

Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland FOIA\RDRA\Special Notice Ltr\Xcel-GFO\Xcel-Supp-Offer-8-4-11.pdf

- Xcel-Supp-Offer-8-4-11.pdf

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- EPA-Ltr-NSPW-7-14-11.pdf

05-FOI-00906-	-11WH-2349
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Craig Melodia To

bcc

Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland FOIA\RDRA\Special Notice Ltr\Xcel-GFO\Final GFO.pdf

- Final GFO.pdf

05-FOI-00906-11WH-2350	
Craig Melodia	То
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Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland FOIA\RDRA\Special Notice Ltr\Xcel-GFO\Final Upland\_SOW\_June 30.pdf

- Final Upland\_SOW\_June 30.pdf

05-FOI-00906-11WH-2351	
Craig Melodia	То
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Craig Melodia	То
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## 05-FOI-00906-11WH-2355

Craig Melodia То СС

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AOC#1-Compare.doc

- USEPA's AOC#1-Compare.doc

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Subject UPLOAD C:\Documents and Settings\cmelodia\My
Documents\Ashland FOIA\RI-AOC\Excel-Comments\AOC
SOW #1 USEPA (blacklined) (B0211994).DOC

- AOC SOW #1 USEPA (blacklined) (B0211994).DOC

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Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland FOIA\RI-AOC\Excel-Comments\AOC

SOW #1 USEPA (clean) 4-16-03 (B0213087).DOC

- AOC SOW #1 USEPA (clean) 4-16-03 (B0213087).DOC

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Craig Melodia То СС

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FOIA\RI-AOC\Excel-Comments\USEPA's AOC #1 (4-8-03)

(blacklined) (B0210868).DOC

- USEPA's AOC #1 (4-8-03) (blacklined) (B0210868).DOC

05-FOI-00906-11WH-2359

Craig Melodia To

СС

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Subject UPLOAD C:\Documents and Settings\cmelodia\My

Documents\Ashland

FOIA\RI-AOC\Excel-Comments\USEPA's AOC #1 (4-8-03)

(clean) 4-16-03 (B0213060).DOC

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Craig Melodia To

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- USEPA SOW REVISION #1 (10-09-03) clean (B0260481).DOC

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Documents\Ashland FOIA\RI-FS-AOC\Xcel-Comments\Draft

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- Draft RIFS-AOC 10-03 (clean) (B0260466).DOC

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Subject UPLOAD C:\Documents and Settings\cmelodia\My

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Craig Melodia То СС bcc

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9.doc

- Copy of ashland-EPAcmtstotechnicalapproach-performancestds-5509.doc

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Craig Melodia То СС bcc

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FOIA\ROD\EPA-Response-Performancestds-01-06-10.pdf

- EPA-Response-Performancestds-01-06-10.pdf

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Craig Melodia	То	
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- Leifer-Letter to Mr. Melodia.pdf

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Craig Melodia To

Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland FOIA\ROD\Minutes for Tech Group Call 4.14.09.doc

- Minutes for Tech Group Call 4.14.09.doc

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Craig Melodia	То
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Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland FOIA\ROD\Pilot Test Performance Standards Decision Tree.doc

- Pilot Test Performance Standards Decision Tree.doc

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Craig Melodia	То
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FOIA\ROD\PRG-PerformanceStandards-Figure1.ppt

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Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland FOIA\ROD\Response to EPA Info Request (8-23-10) (B2411186).pdf

- Response to EPA Info Request (8-23-10) (B2411186).pdf

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То	Craig Melodia
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- Summary of Dredge Best Management Practices-Xcel-9-16-09.doc

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Craig Melodia

To

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Documents\Ashland

FOIA\ROD\TechmemoPerformanceStandards-10-16-09.doc

- TechmemoPerformanceStandards-10-16-09.doc

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Craig Melodia То СС bcc

Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland

FOIA\ROD\Xcel-Perfor-Stand-Ltr-9-23-09.pdf

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Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland FOIA\ROD\Xcel-Response to EPA

8-17-09 LTR.pdf

- Xcel-Response to EPA 8-17-09 LTR.pdf

Craig Melodia То СС bcc

Subject UPLOAD C:\Documents and Settings\cmelodia\My Documents\Ashland

FOIA\ROD\Xcel-Response-PerStds03-01-10.pdf

- Xcel-Response-PerStds03-01-10.pdf

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Subject UPLOAD C:\Documents and Settings\cmelodia\My
Documents\Ashland FOIA\Xcel-Allocation\Response to EPA
Info Request (8-23-10) (B2411186).pdf

- Response to EPA Info Request (8-23-10) (B2411186).pdf

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Craig Melodia	То
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